

OUTGOING MESSAGE

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SECRET
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TO: FEDERAL BUREAU OF INVESTIGATION/ATTN:

GENERAL INVESTIGATIVE DIVISION

SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS

INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO

CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION

OF INFORMATION CONTROLLED BY ORIGINATOR.

FIRCI-312/03777-764

SUBJECT: POSSIBLE TRAVEL TO THE U.S. OF RICARDO MORALES NAVARRETEY

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY.4

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTAB-

LISHED, RICARDO MORALES NAVARRETE, A CUBAN EXILE LIVING IN
CARACAS, VENEZUELA, WHO HAS BEEN MENTIONED IN THE INVESTIGATION OF THE CUBANA BOAT
EMPLOYED BY THE

IS LEAVING ON

24 DECEMBER 1976 AND WILL RETURN ON 7 JANUARY 1977. THE SOURCE

BELIEVES THAT MORALES' DESTINATION IS THE UNITED STATES SINCE HE

HAS EARNED THAT MORALES HAS RECENTLY BEEN IN TELEPHONE CONTACT

DATE	2-22-68	X	SEARCHED	INDEXED
ORIG.				
UNIT				
EXT:				

FIGURE 82

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Supplementary Office

E-2 IMPDET
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OUTGOING MESSAGE

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19 PAGE OF 24600

CLASSIFICATION

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MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

960423

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WITH ONE [REDACTED] WHO LIVES IN FLORIDA, AND WHOSE
U.S. TELEPHONE NUMBER [REDACTED] ON HIS RETURN, MORALES
WILL MOVE FROM THE [REDACTED] HILTON [REDACTED] WHERE HE HAS BEEN
LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL.4

3. THIS AGENCY HAS NO ADDITIONAL INFORMATION [REDACTED]
4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE
LEGAL ATTACHE [REDACTED] NO FURTHER DISSEMINATION IS BEING
MADE.4

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2-BH

BASED ON [REDACTED] 31720 {BIN-130856}
SOURCE: WKDIET-2
OBJ: L1
FILE: 201-0285923

C/LA/PNC

PCS/INT-

AGC/DDO-

PES/ITC

C/LA/RP

DATE: 27 DEC 76

ORIGID [REDACTED]

UNIT: C/LA/PNC/R

EXT: 9454

C/PCB/LSN

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COORDINATING OFFICE

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STAFF

STAFF 1722332 DIRECTOR

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INFO. FILE 8

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61556

858

Section 10 PER

TG:

INFO

INFO. FILE 4121000, DDO3, WDO100,
4121000, 4121000, 4121000-4, 4121000
4121-4, 4121000, 4121000, 4121000

UNINTEL RYBAT KMSTONE MHSPIKE 4

REF: 31679 (IN 130856) (NOT NEEDED BY 4

b. FOR STATION INFO, REF. REPORTED INFORMATION RECEIVED ON 15
DECEMBER 76 FROM [REDACTED] WSKDFT-2 THAT RICARDO

MORALE S NAVARRETE {201-0285923} IS LEAVING ON 24

DECEMBER AND PLANS TO RETURN ON 7 JANUARY ?? . WKDIET-2 BELIEVES
MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHO
CONTACT WITH ONE [REDACTED]

THERE ARE NO [] STATION OR [] TRACES [] STATION HAS
PASSED THIS INFORMATION TO LEGATT [] AND IT ALSO IS BEING FUR-
NISHED TO FBI HQS. 4

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE [REDACTED] STATION NO
LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY

UNIT 3

Digitized by srujanika@gmail.com

17 Dec 88

RECORDED

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OUTGOING MESSAGE

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STAFF

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INFO. FILE

DIRECTOR

J [REDACTED] DISSEM BY.

S [REDACTED]

D [REDACTED] PER

R [REDACTED]

760161

[REDACTED] MORALES WAS RECRUITED IN [REDACTED] FEBRUARY 64 FOR USE AS
 RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED
 [REDACTED] BUT TERMINATED AUGUST 64 WITHOUT BEING
 USED IN ANY AGENCY-SPONSORED MISSION [REDACTED] HE VOLUNTEERED,
 SIGNED UP AND WAS TRAINED TOWARD FOR PM ACTION IN [REDACTED] SEPTEMBER 64, [REDACTED]
 ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN
 FACT SERVE [REDACTED] HE WAS TERMINATED IN DECEMBER 64. (FOR
 FRIENDS
 PLEASE NOTE THIS [REDACTED] STATEMENT IN DIRECTOR 533153 THAT [REDACTED] W/IV
 [REDACTED] DID NOT SERVE [REDACTED]
 [REDACTED] STATION PASSED
 PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FRE INFOR-
 MANT AND IN OCTOBER 72 WAS REGISTERED IN ISR TO BNDD. [REDACTED]

[REDACTED] MORALEY [REDACTED]

[REDACTED] MORALES [REDACTED]

DATE:
 ORIG:
 UNIT:
 EXT:

RELEASING OFFICE: [REDACTED] APPROVING OFFICER: [REDACTED]
 DATE ISSUED: [REDACTED] APPROVING OFFICER: [REDACTED]
 REPRODUCTION: [REDACTED] OTHER THAN THE ISSUED COPY IS PROHIBITED
 BY: [REDACTED] DATE: [REDACTED]
 SECRET 00255

ROUTING MESSAGE

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3

~~SECRET~~

STAFF

DIRECTOR

CONF

INFO FILE

MESSAGE REFERENCE NUMBER

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96016/

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3. ALTHOUGH IT IS ASSUMED THAT FBI WILL COVER ACTIVITIES OF
 MORALES IF HE VISITS [] WILL APPRECIATE YOUR FORWARDING TO []
 STATION AND HQS ANY PASSIVELY ACQUIRED INFORMATION THAT COMES TO YOUR
 ATTENTION. V

4. FILE: 203-0245923. E2 IMPOET.H

REF - INFO ON MORALES FROM WKDIET-2

DATE: 17 DEC 76
 ORIG: []
 UNIT: E2/PNC/V
 EXT: 1715

C/PCS/LC {FOR INFO}

03000

{NDRAFT}

C/LA/CAR [] C/LA/COG [] {INDRAFT} 12/17/76 12:15

C/LA/CN []

C/LA/PNC

RECORDED BY:

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ACTION UNIT

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ACTION

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STAFF		REPORTING	
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T 460527 EIA653

PAGE 01

IN 130856

TOR: 152049E DEC 76

CARA 31730

S E C R E T 152035Z DEC 76 STAFF

CITE CARACAS 31732

TO: PRIORITY DIRECTOR.

WN INTEL RYBAT KMSTONE KASPIKE

REF: CARACAS 31679 (IN 106234)

1. RICARDO MORALES NAVARRETE (CUBAN EXILE WORKING[] IS LEAVING [] ON 24 DECEMBER AND RETURNING ON7 JANUARY 1977. ON 15 JANUARY HE WILL MOVE FROM THE []HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE[]

2. ABOVE REPORTED BY WKDIET-2 FROM MORALES ON 15 DECEMBER.

WKDIET-2 BELIEVES THAT MORALES IS LEADING FOR THE U.S. SINCE

MORALES RECENTLY HAS BEEN IN TELEPHONE CONTACT

[] U.S. TEL []

NO TRACES ON

WWD NEW	
PER	X ASIA/PAC
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PER	X SIGHT FEB 1976
	CARD INDEX (11)
PER	X NO (1)
PER	X NO (1)
	SIGHT NO

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL

LNERGO REP, WHO ASKED IT ALSO BE GIVEN TO LNERGO HQS.

4. FILE: 201-1265923. E2 IMPDET.

S E C R E T

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101-215423

15 Dec 76

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TORI141641Z DEC 76			CARA 31700	

S E C R E T 141612Z DEC 76 INTEL

CITE: CARACAS 31700

TDFIRDB 315/12548-76

HVC-755b

TO: DIRECTOR,

Ricardo Moraleda

INTEL

SUPDATA: ERWAHO FOR UPGRADING OF RELIABILITY STATEMENT.

(NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.)

SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD COMMENT PARA 3 WKNEED/WKNOBLE-1 FROM WKSCARLET-9.

SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.

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CL. BY 035133.

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S E C R E T



Intelligence Information Cable

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FBI

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Category 3B (1), (2) Impossible to Determine Date of Automatic Declassification.

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IN 129362

PAGE 1 OF 3 PAGES

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[REDACTED] AND RICARDO MORALES NAVARRETE, [REDACTED]

SECRET

FORM 3007 OBSOLETE PREVIOUS
EDITIONS



WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

SECRET

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(Classification)

MORALE,

FORM 3007 OBSOLETE PREVIOUS
EDITIONS
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PAGE 3 OF 3 PAGES

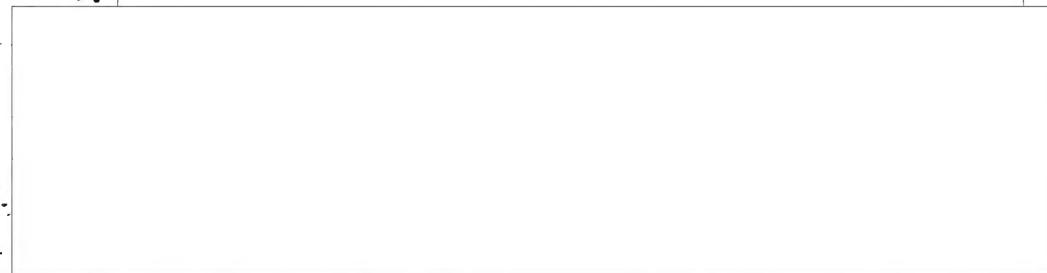
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CONTROLS STATED AT BEGINNING AND END OF REPORT.**

3.



4. IN COMMENTING ON MORALES, [REDACTED] SAID THAT MORALES HAD

MORALES [REDACTED]

MORALES [REDACTED]



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CARA 31525

S E C R E T 231937Z NOV 76 INTEL

TDFIRDB-315/13772-76
HVC-7548

CITE CARACAS 31525

TO : DIRECTOR,

WN INTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR

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STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA YIEAS NSC/S SOO DIO CDS PAGE 1 OF 3 PAGES

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RICARDO

MORALES NAVARRETE

ACO :

SOURCE :

1. [REDACTED] COMMENT: INQUIRIES INTO THE STATUS OF RICARDO

MORALES NAVARRETE, A CUBAN-BORN,

MORALES

MORALES

SECRET



WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

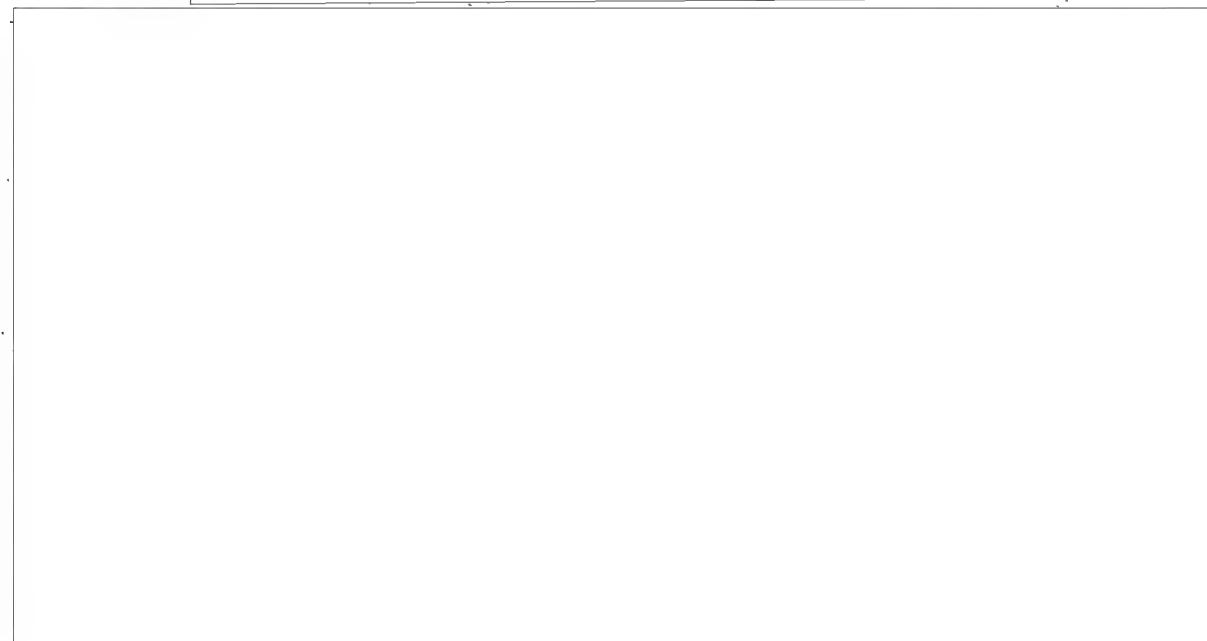
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MORALE\$!

MORALE\$



S E C R E T

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S E C R E T

CO EXCERPT EXTRACT

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EXCERPT HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL CO FILE.
RECORDS PERTAINING ABOVE TRACES ARE LOCATED IN THAT THE COGOL-
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INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM THAT FILE.

MORALES, RICARDO NAVARETE
201-0285923
SEX M

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201-285923

S E C R E T

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MORALES, NAVARETTE, RICARDO
201-0285923
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[Redacted]

[Redacted]

Done 1/29

[Redacted]

201-285923

S E C R E T

[Redacted]

PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (¡nada menos!) se nacionalizó y trabaja Antonio Ignacio Bustillo Pérez, conocido pistolero traído de Miami por el gang mercenario de Orlando García, "ministro consejero", según el pasaporte con el que hace frecuentes viajes al Caribe, México y Estados Unidos con pasajes y viáticos oficiales.

Como ya se ha informado, Ricardo Morales Navarrete, asistente de Orlando García en la Oficina de Fronteras de nuestro país en Caracas (ed. "Eje del 'Banco del Caribe'; Dr. Paul à Salvador de León, piso 11), fue nacionalizado venezolano el 25 de julio de este año. Morales Navarrete llegó a Venezuela como prófugo de la justicia norteamericana (figúralo que Orlando Bosch) desde Miami, según lo anuncian entonces diarios de los Estados Unidos.

Con dos años de permanencia en el país ya es "ciudadano venezolano".

Lo curioso es que en la misma Gaceta Oficial de la República de Venezuela donde se concede la nacionalidad a Morales Navarrete, cubano contrarrevolucionario especializado en la colocación de bombas en Miami, donde estuvo arrestado en 1958 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleado como Morales Navarrete en la Oficina de Fronteras.

El nombre Bustillo aparece en la Gaceta justamente encima de Morales Navarrete.

Según resolución de la Dirección Nacional de Identificación y Extranjería y por órdenes del ministro de Relaciones Interiores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Ramón Ignacio Velásquez B., director del despacho mencionado arriba, se produjo este insólito hecho.

• AGENTES DE LA CIA

No somos nosotros quienes hacemos la acusación de que importantes organismos de seguridad de Venezuela están infiltrados por la Agencia Central de Inteligencia de los Estados Unidos, entre ellos la DISIP y la Oficina de Fronteras, una entelequia esta última cuya función se ignora. Hilda Inclán,

del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchil, devueltos a los Estados Unidos por un incidente en Maiquetía, afirmaron que Morales Navarrete es agente de la CIA y segundo oficial al mando de la inteligencia venezolana.

Fueron inútiles las aclaratorias del MIR y otros despachos sobre estas acusaciones, puesto que Morales Navarrete continua trabajando en la Oficina de Fronteras, con la salvedad de que desde la denuncia pública de su caso se cuida acercarse al edificio del "Banco del Caribe", pero sabemos que está operando desde otra parte.

• LA OFICINA DE FRONTERAS: PANTALLA DE NEGOCIOS SUCIOS

Un conocido personaje caraqueño fallecido recientemente y quien trabajaba en la Oficina de Fronteras, expresaba su inquietud entre su amistades sobre la presencia de Morales Navarrete y Bustillo en ese despacho, pero no sólo por su condición de mercenarios extranjeros y agentes de la CIA, sino también por el desfile diario de prostitutas y contrabandistas del área del Caribe conectados con ellos en extrañas operaciones mercantiles, según este personaje.

"Rangel Abogados" era la placa que ostentaba la misteriosa Oficina de Fronteras. Hace poco quitaron esa placa y pusieron otra con el membrete de "Compañía Arenera".

• LOS VIAJES A BARBADOS Y OTRAS PARTES

El mencionado personaje venezolano fallecido solía referirse también a misteriosos y frecuentes viajes de Morales Navarrete durante 1975 y lo que va de 1976, con pasaporte diplomático y viáticos, a Costa Rica, México, Miami y Tulsa (EEUU). Ostentaba entonces



Ricardo Morales Navarrete, en foto de 1968, cuando fue detenido por terrorista en Miami.

el rango de "Asistente al Ministro Consejero Orlando García Vásquez". ¡Asombroso! ¡Orlando García ministro consejero! ¡Consejero de quién?

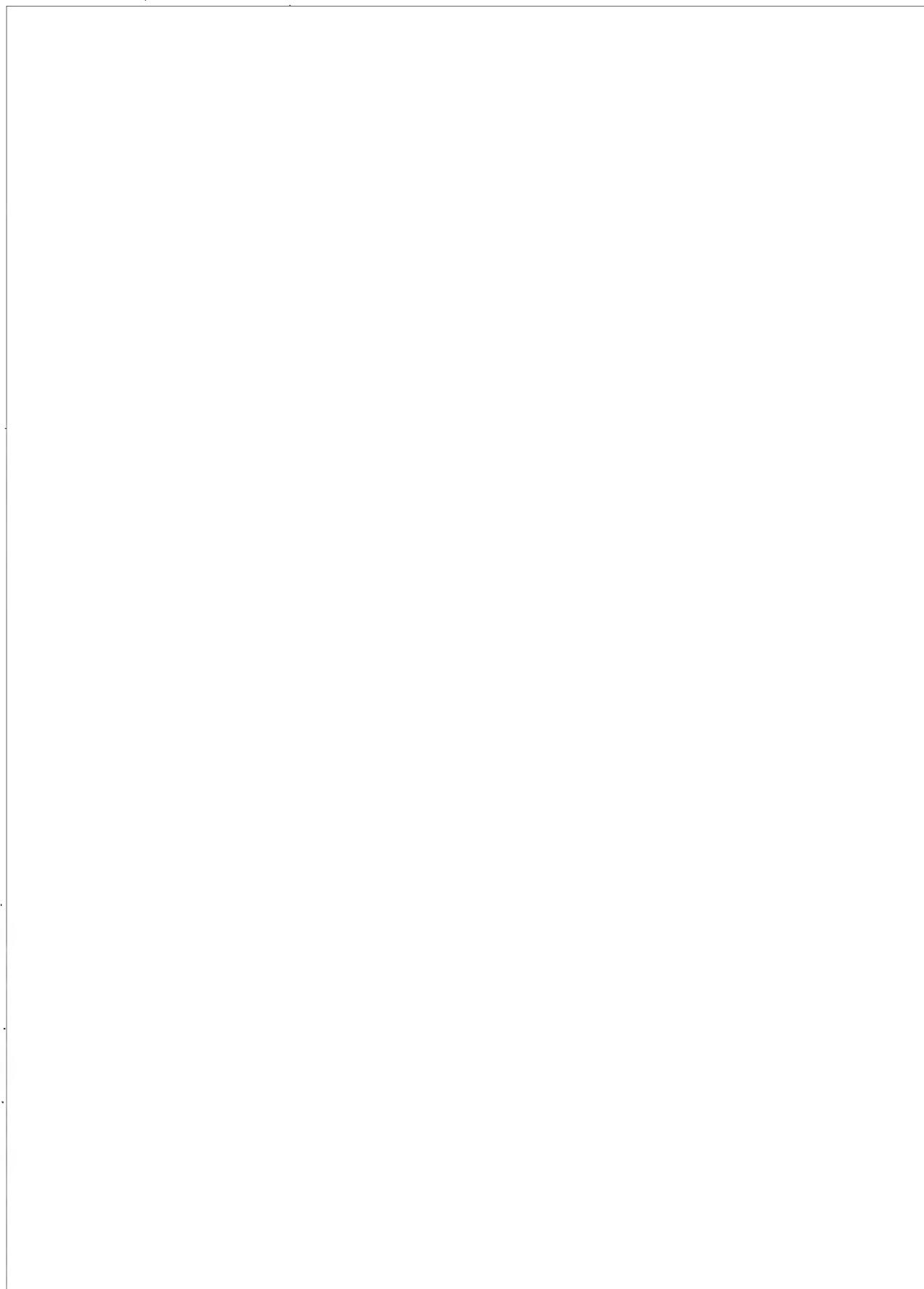
Antes del sabotaje al avión comercial cubano en las cercanías de esa isla caribeña, Orlando García y su "curruña" viajaron a ella varias veces. ¿Tienen estos sujetos que ver con la preparación del monstruoso acto terrorista, amparados con pasaportes diplomáticos y pagados con dineros de la nación?

• ZAMURO CUIDANDO CARNE

Los infiltrados de la CIA en los organismos de seguridad venezolanos lograron una pequeña victoria al decidirse que el funcionario enviado a Barbados en busca de los recaudos del avión saboteados por terroristas financiados por la CIA, fuera Orlando Jiménez, jefe de una sección de Extranjería, íntimamente conectado a Orlando García y su gang quintacolumna.

¿Fue a buscar o a destruir pruebas? La presencia del gang cubano en Extranjería podría ser lo que explique una serie de hechos irregulares en relación con nacionalizaciones prematuros e ilegales a individuos indescubiertos pero acusados.

CONTINUA EN LA PÁGINA 19



MICHALES, Richard

Venezuela Cuba
Chile Costa Rica

FBI Told of Chilean Plot to U.

By Joe Crankshaw

The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascual Allende and his companion, Anne Marie Brusier, according to documents made available to The Miami Herald.

Morales, himself Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here. [Suspicious of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles.] This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the

Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups. Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascual Allende, and Anne Marie Brusier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot. [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post.]

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September 1976.

See Cubans to Kill Allende Kin

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorney's Office and the Miami Police Department Headquarters on Dec. 34.

A trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1977, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesario de-Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury

returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had \$50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed

with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion.

He said he knew who placed that bomb; Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help to an exiles' plot against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, Otero said, he was told the secret police supported the Cuban exiles' cause and would provide funds for them in return for a "favor."

The DINA spokesman, Otero told the intelligence agent, wanted him to kill Andres Pascal Allende and Anne Marie Brusiloff in Costa Rica before Feb. 22, 1978.

Allende is the nephew of Salvador Allende, who died when right-wing elements overthrew his Marxist government in September, 1973. The younger Allende is a member of MIR, a Chilean revolutionary group that opposes the junta.

Otero quoted DINA spokesman as saying Bosch would be a back-up if he failed in the mission.

On Feb. 13, Otero relayed DINA's quest to the intelligence agent and turned to Santiago where he remained until March 8, when he disappeared.

Chilean authorities later said they had taken him into custody on April 27 and charged Otero with being an undesirable alien. They ordered him deported following a hearing May 27.

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PAGE 01

IN 097618

TOR: 112054Z NOV 76

CARA 31426

S E C R E T 112020Z NOV 76 STAFF

CITE CARACAS 31409 (CARROLL ACTING)

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1. COURSE OF REF A 10 NOVEMBER 76 MEETING WITH WKSCARLET-9.

AGENT REVEALED THAT RICARDO MORALES NAVARETTE (201-285923)

HAD LEFT [REDACTED] AND WAS SEEN OFF BY WKTANGO-1; WKSCARLET-9

DID NOT KNOW MORALES DESTINATION BUT UNDERSTOOD FROM WKTANGO-1

IT WAS EUROPE: [REDACTED]

2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR MORALES

ANIMOSITY TOWARD BKHERALD OTHER THAN HE THOUGHT MORALES

BELIEVED HE HAD SOMEHOW BEEN MALIGNED BY BKHERALD WHICH

HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY

[REDACTED] AND THAT MORALES WAS SUFFERING SOME KIND OF

EMOTIONAL CRISIS. MORALES TOLD WKSCARLET-9 AND WKTANGO-1

THAT [REDACTED] EXPOSE WAS A BKHERALD OPERATION DIRECTED

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PAGE 01

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TOR:112054Z NOV 76

CARA 31409

FOR HIS FORCED DEPARTURE [REDACTED] ON SKHERALD.

4. FILE# 201-285923, E2, IMPDET.

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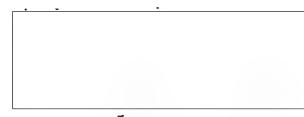
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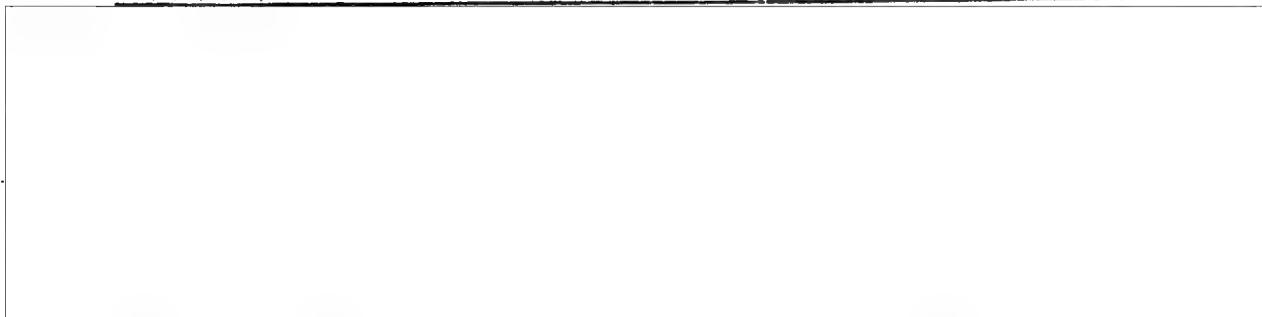
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CONCERNING RICARDO MORALES NAVARETTE, A CUBAN-BORN.

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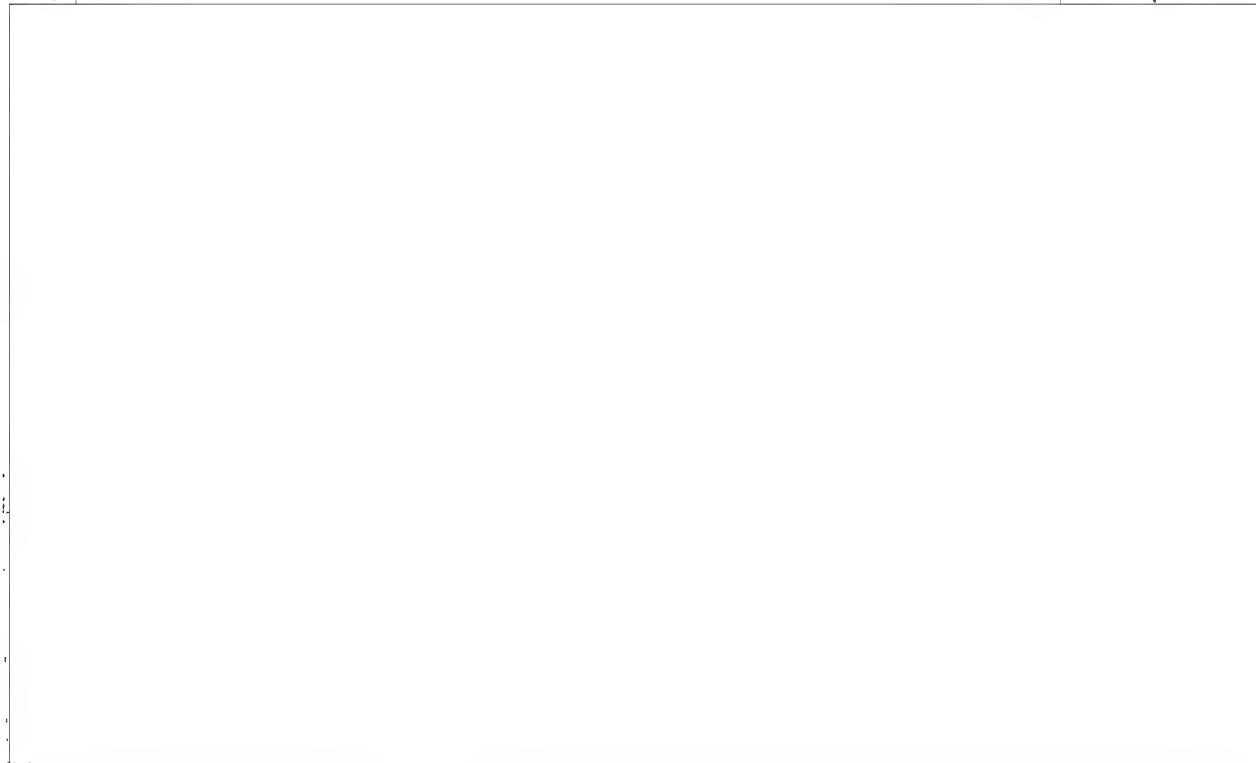
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END SUMMARY.

CONCERNING RICARDO MORALES NAVARETTE, A CUBAN-BORN.

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MORALES' CONNECTIONS WITH CUBAN EXILE LEADER ORLANDO BOSCH,

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PAGE 01

IN 074149

TOR:192243Z OCT 76

CAPA 31184

SECRET 192254Z OCT 76 STAFF

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

WN INTEL RYBAT KMSTONE MH SPIKE

REFST: A: DIRECTOR 929165

B: [redacted] 920330

C. CARACAS 31137 (IN 670661)

1. WE SHARE HEADQUARTERS CONCERN RE [redacted]

WKSCARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL

CHARGES [redacted] IN ADDITION TO

INTEL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN
RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE

COORDINATION [redacted] WE ARE UNABLE TO REPORT ANY

FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO

LIMITATIONS [redacted] PRIOR TO [redacted]

INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY
UNRELATED MATTER IN REF B3 AFTER INCIDENT AND INITIAL
REPORT FROM WKSCARLET-5 FROM WKSCARLET-3. ATTEMPTS TO
CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED [redacted]

[redacted] AS W-1 NAME BEGAN COMING UP WITH INCREASING

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IN 074149

TOR 192243Z OCT 76

CARA 31184

FREQUENCY, [REDACTED] REQUESTED STATION PULL BACK IN [REDACTED]
 CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT
 AND NOT TO HKSCARLET [REDACTED] IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY
 W-3, LINKS EITHER W-1; OR RICARDO MORALES NAVARETE
 [REDACTED]

HOWEVER, THEIR REPORTED ASSOCIATION
 WITH ORLANDO BOSCH AVILA; THEIR BACKGROUNDS; AND W-3'S
 PRIOR REPORTING [REDACTED] SUGGEST THAT THEY WERE
 ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE [REDACTED]
 ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE
 THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH
 HIS POSSIBLE ASSISTANCE [REDACTED]

[REDACTED] W-1 AND MORALES MAY HAVE BECOME ACCESSORIES.

AFTER-THE-FACT [REDACTED]

ORLANDO BOSCH [REDACTED]

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT
 W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD
 IMPLICATE ANY OF HIS SEVERAL [REDACTED] CONTACTS. SINCE CONTACT
 WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO
 [REDACTED] ASSISTANCE AND INFORMATION

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PAGE 03

IN 074149

TOR:192243Z OCT 76

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REPORTING, HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT H-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER [REDACTED] PRESSURE, ATTEMPT TO IMPLICATE BIKHERALD AS HIS SPONSOR. WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS [REDACTED] ASSOCIATION WITH H-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SEPTEMBER; HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING; HE ALSO HAS NOT RESPONDED TO THREE RECENT [REDACTED] SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY

MEETING ON THE NIGHT [REDACTED] STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

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TOR 192243Z OCT 76

CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER. WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS

[REDACTED] BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR [REDACTED]

[REDACTED] WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES [REDACTED]

[REDACTED] STATION HWS ONE TRACE [REDACTED]

[REDACTED] FORMER NAVY OFFICER [REDACTED]

[REDACTED] INFO APPEARS IN CONTACT

REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE THAT ONE [REDACTED]

[REDACTED] STATION ASSET 1 UFAA-4022, 7 APR 72, 100-009-014.

PROBABLY THE SAME [REDACTED] WAS LISTED IN HVCA-8538.

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23 AUGUST 1961, AS GENERAL DIRECTOR OF THE COMPANY [REDACTED]

[REDACTED] AND IDENTIFIED AS HAVING FURNISHED A LEAD

[REDACTED] WHO WAS PLANNING TO DEFECT.

6. FILE: 200-6-484/31 201-0323985; 201-0285923

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MORALES

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ORLANDO BOSCH

MORALES NAVARETTE

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

14 00000

47/41

241

EXEMPTION NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

DIVISION/TYPE ACTION LINE	ISSUED TO/NOTED	STAFF
YLA8	FILE 1 YC14, YC56, YC15, YC5410, AGC/000, D0.03	1 2 3
ACTION		4 5 6
INFO		
	T 326652 E1A947 PAGE-21	IN C78651
		CARA 31137
		TDR:152025Z OCT 76

S E C R E T 252011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR,

WN INTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO BOSCH AVILA, WKTANGO-1, RICARDO MOPALES NAVARETTE, AND WKSCARLET-3.

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS

FOR SELF AND WIFE [REDACTED] SOME WEEKS AGO;

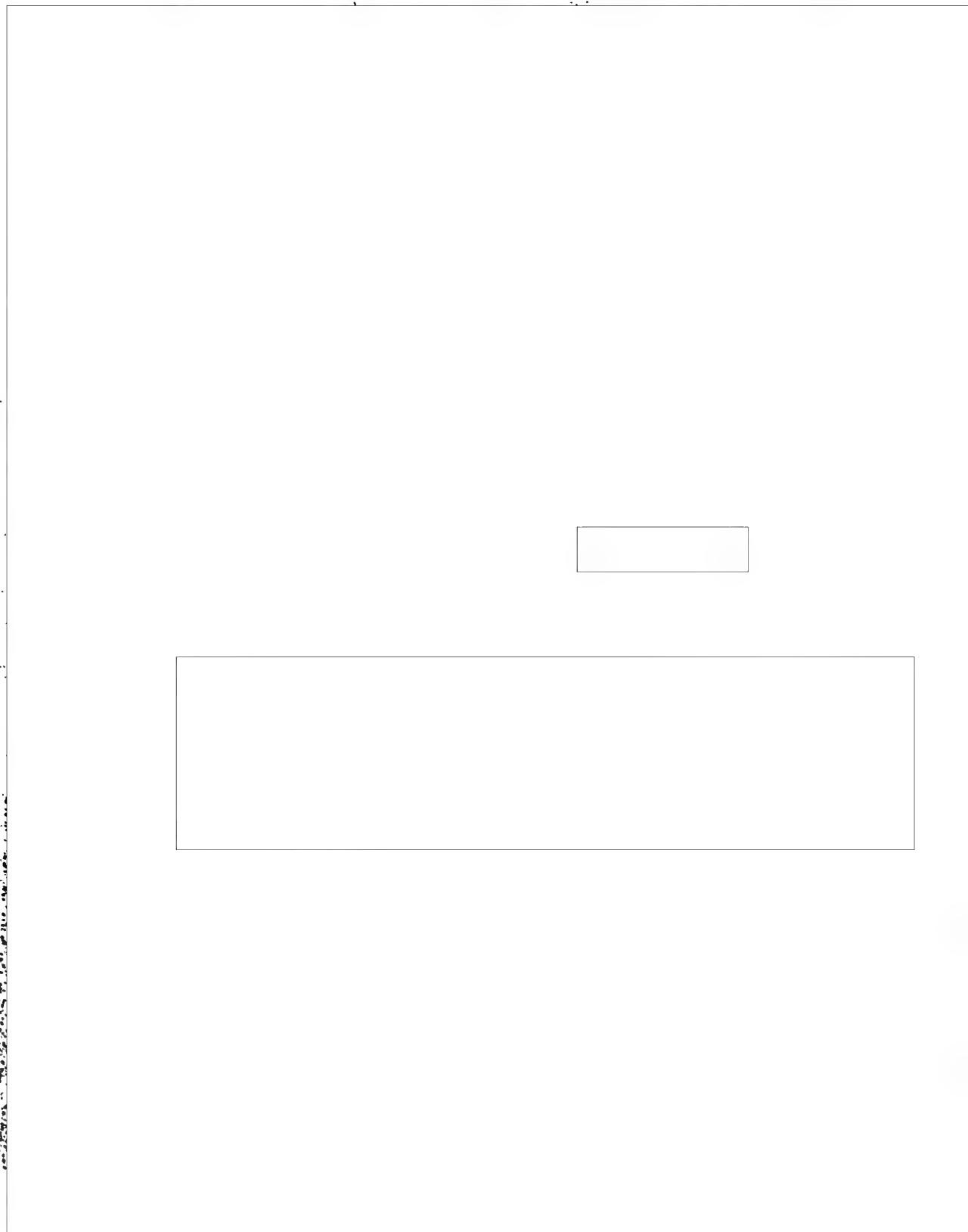
THEY HAVE [REDACTED] PASSPORTS WITH U.S. VISITOR'S VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

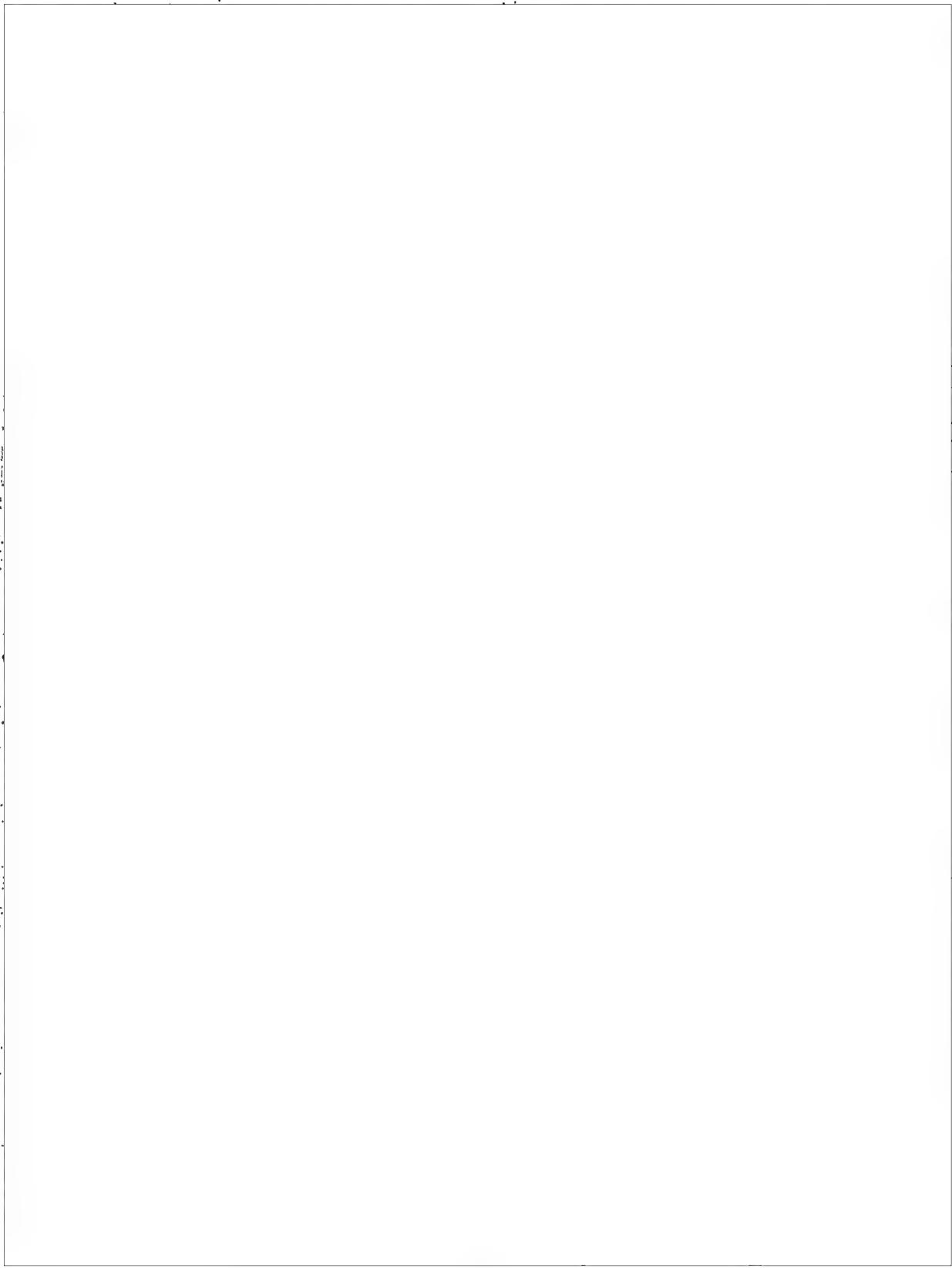
3. FILE: 221-006786E1 221-2285923, 221-0320985, E2
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S E C R E T

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CONF.	LA 22	OPS/INT 5, IID, PS/EG 2, OSG IC 2, FR 5	CI 2 bdo 3.	SS 4, SS/SOG 4,	OPS/ITG 5.																																															
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<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">DISSEMINATION</th> <th colspan="2"></th> <th colspan="2"></th> </tr> </thead> <tbody> <tr> <td>C/LA</td> <td>1</td> <td>LA/PNC/C</td> <td>1</td> <td></td> <td></td> </tr> <tr> <td>DC/LA</td> <td>1</td> <td>LA/CAR</td> <td>3</td> <td></td> <td></td> </tr> <tr> <td>LA/OPS</td> <td>1</td> <td>LA/MCA</td> <td>3</td> <td></td> <td></td> </tr> <tr> <td>LA/RR</td> <td>1</td> <td>LA/SB</td> <td>2</td> <td></td> <td></td> </tr> <tr> <td>LA/REG</td> <td>1</td> <td>LA/COG</td> <td>4</td> <td></td> <td></td> </tr> <tr> <td>LA/PNC/V</td> <td>3</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LA/PNC/P</td> <td>1</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				DISSEMINATION						C/LA	1	LA/PNC/C	1			DC/LA	1	LA/CAR	3			LA/OPS	1	LA/MCA	3			LA/RR	1	LA/SB	2			LA/REG	1	LA/COG	4			LA/PNC/V	3					LA/PNC/P	1					<input checked="" type="checkbox"/> ROUTINE <small>BASED ON TDFIR APP. PROJ.</small> HVC-7514 CARACAS 31117 (IN 069101) WKMAYOR (WKSARLET-5) OBJ: J1
DISSEMINATION																																																				
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<input type="checkbox"/> RELAY CABLE PREPARED <small>(Deliver with extra copy to Cable Secretaries)</small>				NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS																																																
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27 NOV 1976CABLE SEC DISSEM BY *P* PER

TO AL C-115 34-1 FROM BY

PERSON UNIT NOTIFIED

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ACTION UNIT

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ACTION

1	FILE	VR	1	6
2			2	5
3			3	6

*NE8. cut. class. osp/PG4,
1PAX. PGK2. AGC600, 0003*

T 291757

E 14595.

PAGE 01

IN 064880

TOR: 091425Z OCT 76

POSN 15890

S E C R E T 091425Z OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR,
NIACT CARACAS.

WNINTEL MHSPike KMSTUNE

REF CARACAS 01087 (*u 064424*)

TRAVEL PROGRAM	
PIR	ACCOMMODATION
NOTA	
POT	PREPAID DRIVING
DIA	
PER	TRAVEL EXPENSE
TICKETS	
TRAVEL	TRAVEL EXP (1)
AIR (1)	
TRAVEL	TRAVEL EXP (2)
AIR (2)	
TRAVEL EXP	
LDPmc/V	

1. INFO IN REF NOT YET RECEIVED

PLEASE INFORM US

VIA NIACT.

2. STATION HAS PREPARED NIACT (EXDIS) FOR CARACASWITH INFO PROVIDED STATION MORNING 09 OCT 3 REQUEST CARACAS STATION TRACES

4. PLEASE SEND REPLY NIACT.

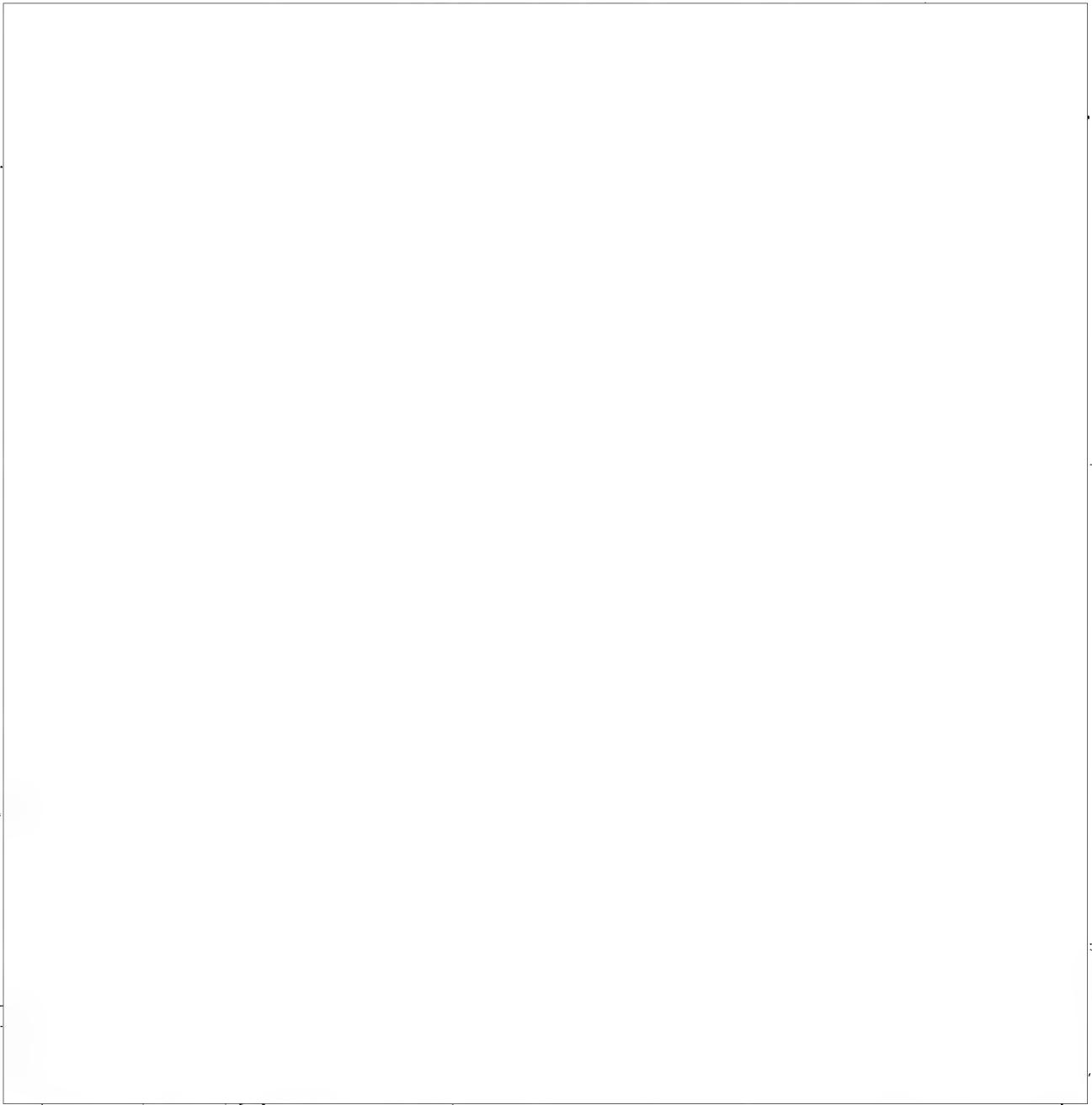
5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 200-6-484/3. E2 IMPDET,

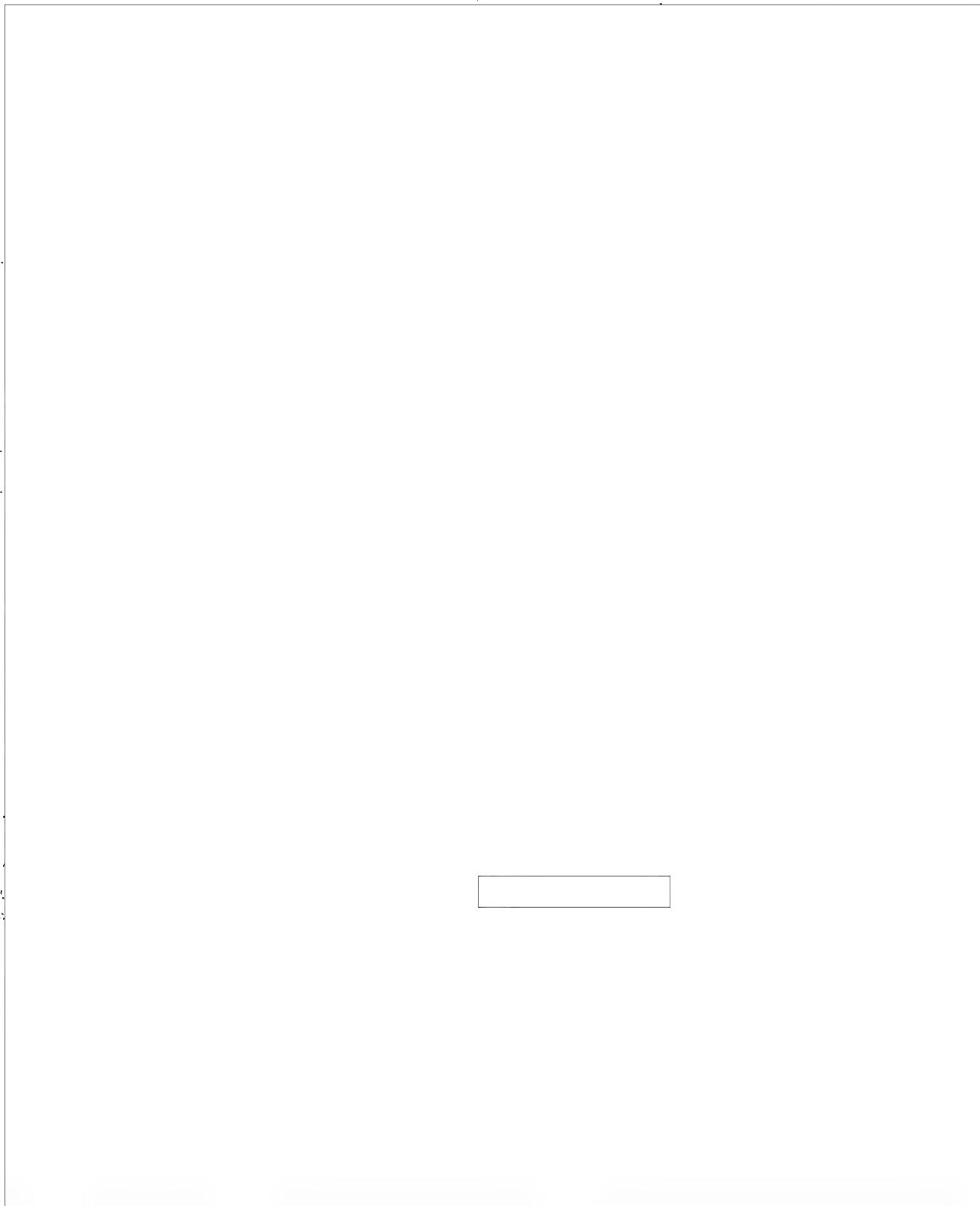
*The traces per CPRA 31084. 4 OCT 76*9 Oct 76
201-285923

D200-6-484/3

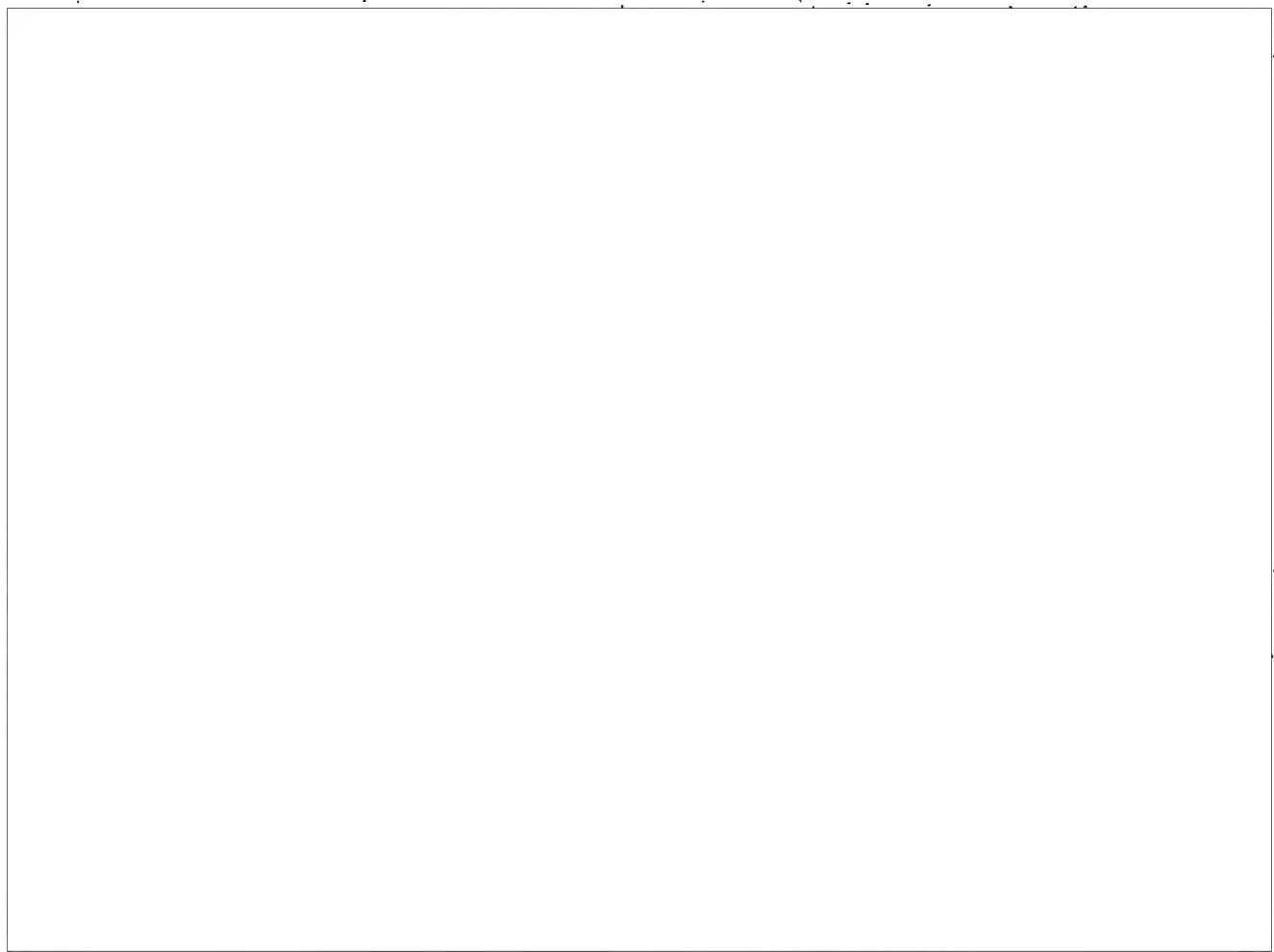
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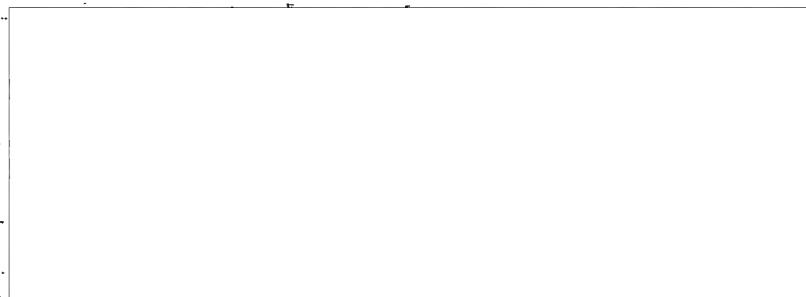


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DO DOCUMENT EXTRACT

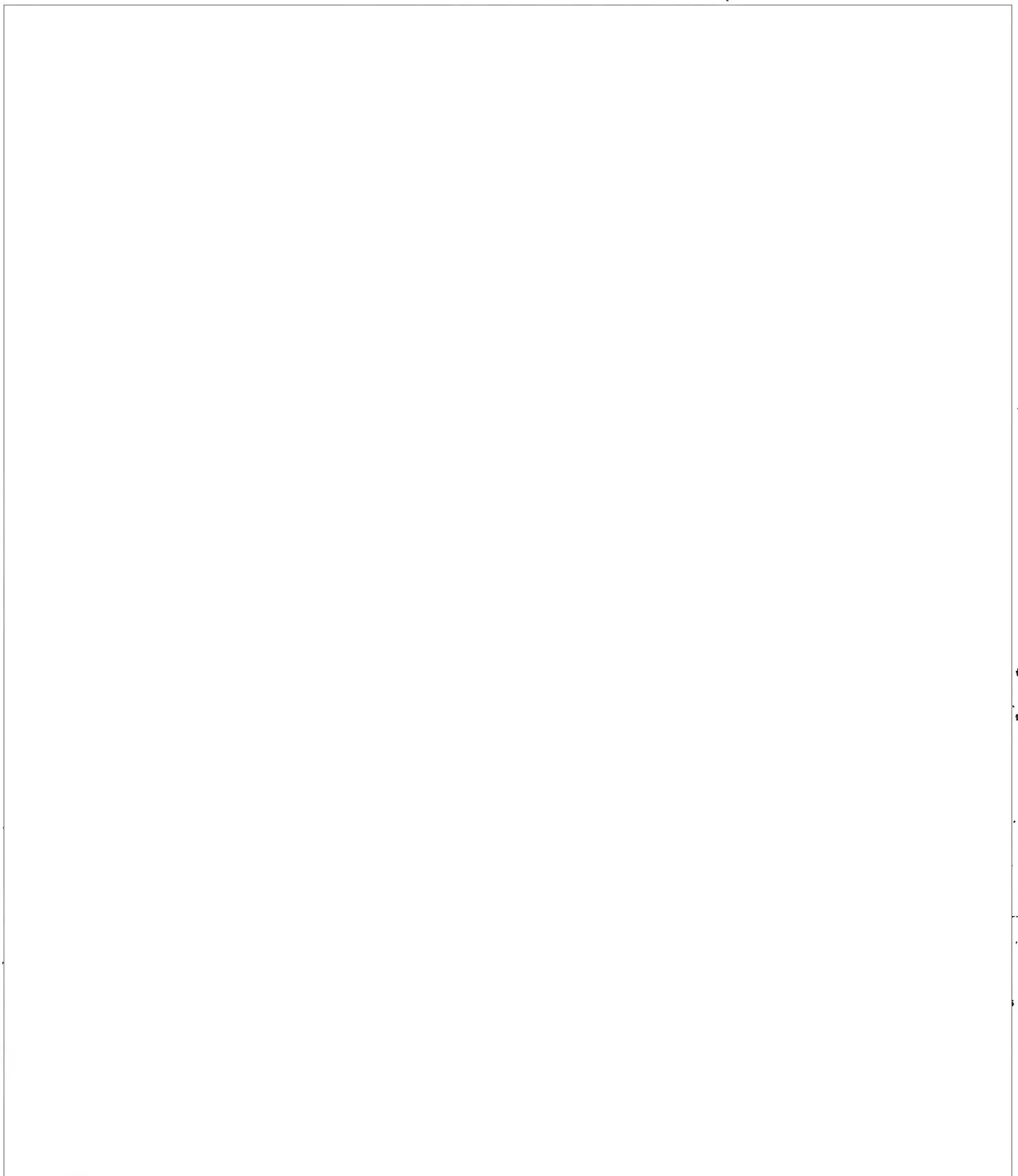
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MORALES NAVARRETE, RICARDO
201-0285923
SEX M



201-285923

S E C R E T



14.00000
[REDACTED] REQUESTED BIO DATA

V 201-0285923
[REDACTED] ON RICARDO MORALES [REDACTED]

[REDACTED] MORALES [REDACTED]

[REDACTED] MORALES [REDACTED]

[REDACTED] MORALES [REDACTED]

[REDACTED] MORALES, BORN IN CUBA, [REDACTED]

RELEASING OFFICE

CLASSIFICATION
SECRET

COORDINATING OFFICE

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AUTHENTICATING OFFICE

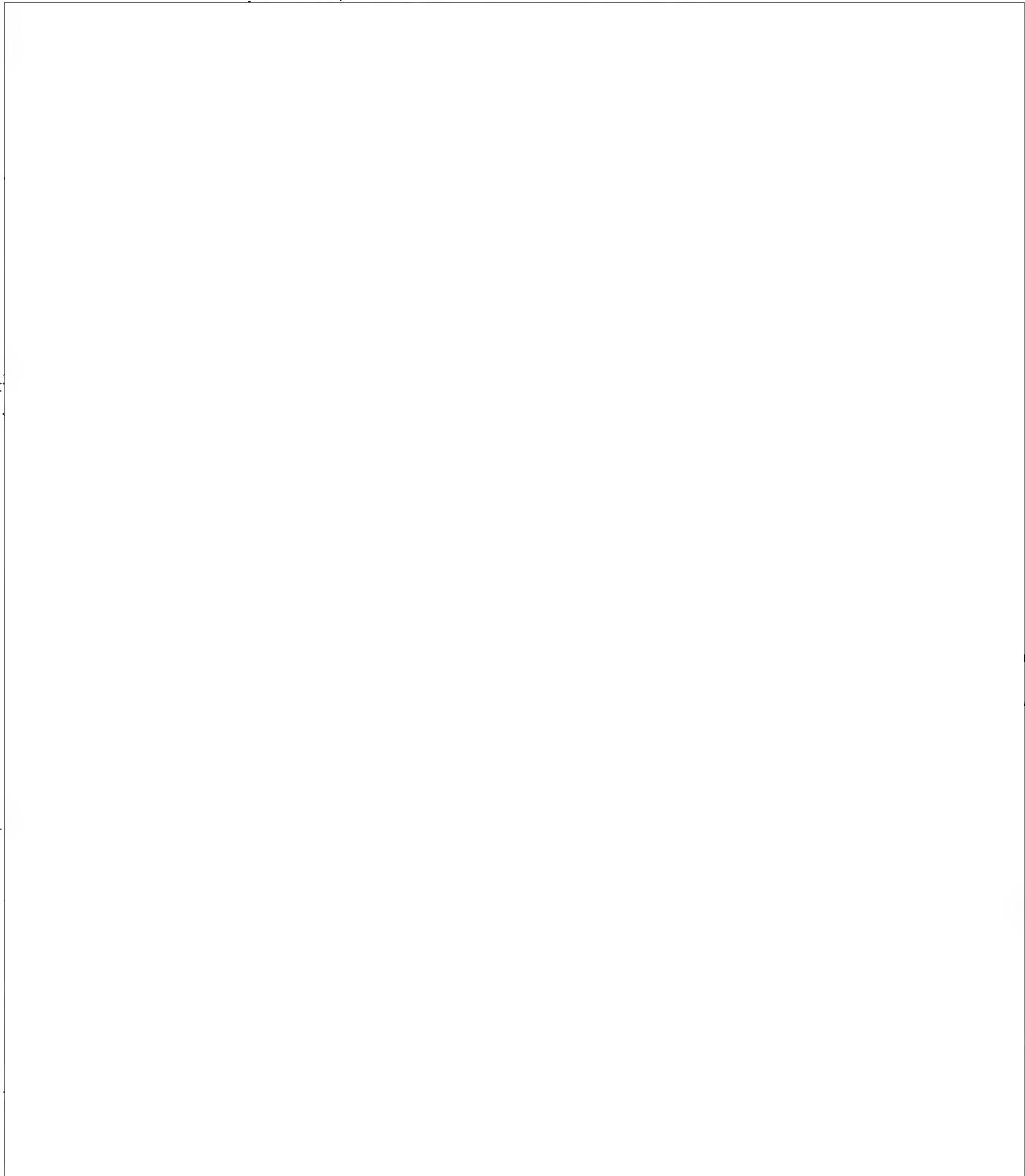
E 2 IMPDET
CL BY: 061066

14 00000

AND RICARDO MORALES (NAVARETTE)



RT





14 00000
S E C R E T

D O D O C U M E N T E X T R A C T

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MORALES-NAVARETTE, RICARDO
201-0285923
SEX M DOB 14 JUN 39



201-285923

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MORALES, RICARDO
201-0285923
SEX M

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MORALES NAVARETTE, RICARDO
201-0285923
SEX 'M'

201-285923

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MORALES, RICARDO
201-0285923
SEX M



201-285923

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SECRET
REF ID: A6291

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY
SUBJECT		

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

LIST OF EXTRACT (Also cite doc. distribution, Dissem. Net., etc. - if applicable)

MORALES NAVARETTE, RICARDO 201-285923 SEX M DOB ?	
	R 7307120287

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OR 201 (Last, First, Middle)

201- 285923

FORM 867 08/68
0-68 EDITION
0-68 EDITION

SECRET

REF ID: A6292

17-461

NAME (Last, First, Middle)
MORALES Navarrete, Ricardo Anibal

ALIASES AND OR SPELLING VARIATIONS

DATE OF BIRTH
14 June 1939

PLACE OF BIRTH
Havana, Cuba

CITIZENSHIP

SECRET
(Former Edition, Inc.)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY
DOC. SUBJECT		
SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
TEXT OF EXTRACT (Type or type doc. distribution, class, no. etc., if applicable)		
<p>MIGRALES NAVARETTE, RICARDO 201-285923 SEX M DOB ? CIT ? OCC ? SUMMARY OF INFO</p> <p>R 7306071448</p>		
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.		
SUBJECT OR 201 (Last, First, Middle)	201- 285'923	

FORM 867 OBSOLETE
6-68 PREVIOUS
EDITIONS

SECRET

GROUP I
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FOR USE IN THE
GENERAL SERVICE
ADMINISTRATION

(7-46)

ROUTINE AND RECORD SHEET

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IPJ

IP/AJ
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H7-585
CA30
TUBE CT7

PROOF & FILE NO.

TO ALL ADDRESSEES

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COMMENTS

cc Copy
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Re c.c. for CIRASH-6
file
- which is legend
prob
Coll

17.	IP/FI			FILE TITLE
TRACE REQUEST	ABSTRACT		FILE NUMBER (PRIMARY CODE)	
	INDEX		JCT 225903	
DATE MICROFILMED			DOCUMENT DATE	DOCUMENT NUMBER
			12/14/72	UFAA 04640

DISPATCH		CLASSIFICATION CONFIDENTIAL SECRET	PROCESSING ACTION MAILED FOR INDEXING
TO <i>10</i>	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SRC	<i>11</i> Chief of Station, WH/Miami		MICROFILM
SUBJ/C	PBRUMEN/AMDESK-1		
ACTION REQUIRED - REFERENCES			
<p>Action Required: For your information</p> <p>References: a. UFAA-4533, 8 November 1972 b. UFAW-1590, 17 November 1972</p>			
<p>1. COS met with a representative of LNERGO on 22 November 1972 in an attempt to clarify the confusing issue over AMDESK-1 as outlined in reference A. The substance of LNERGO's remarks are as follows: LNERGO ascertained from conversations with AMDESK-1 that the latter had been [redacted] some time during the summer or early fall of 1972 on [redacted] business. During his visit [redacted] AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 [redacted] evidenced an interest in re-establishing contact with BKHERALD [redacted]. Subsequently, AMDESK-1, through the good offices of his superior [redacted] arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 [redacted]</p> <p>2. The problem, therefore, appears to be that AMDESK-1, for reasons not clear to us, reported to LNAGON that he and an unidentified high ranking [redacted] had been [redacted] together, and he (AMDESK-1) met with a BKHERALD officer. LNERGO mentioned that they have always found AMDESK-1 honest and objective, but there is always the possibility that he could have misrepresented the information he passed to LNAGON, perhaps to gain some advantage for himself with that service. In any event, LNERGO prefers not to pursue the matter further with AMDESK-1 as they are reluctant to become involved in</p>			
/continued/			
<p>Distribution: 3 - C/WHD</p> <p>CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAA-4640	DATE 12 December 1972	
	CLASSIFICATION SECRET	MCS FILE NUMBER 201-285923	

CONTINUATION OF DRAFT	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER UFAA-4640
<p>what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the latter claims AMDESK-1 related the details of his contacts with BKHERALD in confidence, and to pressure him now for more facts would only tend to alienate him with LNAGON.</p> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>		
301-285923		
PORN 0-64 (401) 538	USE PREVIOUS EDITION CLASSIFICATION SECRET SECRET	<input type="checkbox"/> CONTINUED PAGE NO. 2

14 00000
S E C R E T TELEPOUCH

DISP/ACH NO - UFAV-1590
FILE NO - 200-11-11/7--201-285923
DATE - 17 NOVEMBER 1972
INDEX - NO
FILM - NO
TO - CHIEF OF STATION, WH/MIAMI
INFO - NONE
FROM - CHIEF, WESTERN HEMISPHERE DIVISION
SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1
ACTION - SEE PARA 4, BELOW
REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BKCROWN INDIVIDUAL
WHO INVITED AMDESK-1 /A-1/ TO VISIT [REDACTED]
10-11 OCT 72, NOR CAN WE IDENTIFY [REDACTED]

[REDACTED] A-1 CLAIMS HE ACCCOMPANIED
[REDACTED] STAFFER BEARING SOME RESEMBLANCES TO
IDENTITY B. REF. HAS STATED THAT HE HAS NOT BEEN IN
CONTACT WITH A-1 AND STAFFER'S OFFICIAL FILE INDICATES
HE NEVER SERVED [REDACTED] WITHOUT MORE EXPLICIT INFORMATION
IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BKCROWN CONTACT
WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BKCROWN
CONTRACT FOR A-1. IF LNAGON CAN PROVIDE FURTHER DETAILS
ON ALLEGED CONTACTS AND CONTRACT WE WILL BE GLAD TO
CHECK IT OUT.

3. RE PWRA 4, REF--SINCE LNERGO AWARE LNAGON HAS
REGISTERED A-1 AS SOURCE THIS IS MATTER FOR LNERGO AND
LNAGON TO RESOLVE.

4. RE PARA 5, REF--IN ORDER AVOID MISUNDERSTANDING
SUGGEST STATION DISCUSS SITUATION FRANKLY WITH LNERGO,
S E C R E T TELEPOUCH

14 00000
S E C R E T TELEPOUCH PAGE TWO

POINTING OUT THAT WE HAVE BEEN INFORMED THAT A-1 IS
CLAIMING THAT HE IS IN TOUCH WITH BKCROWN, AND THAT
STATION WISHES TO MAKE CERTAIN LNERGO UNDERSTANDS NO
SUCH CONTACT EXISTS.

S. E2, IMPDET.

[REDACTED]

DISTRIBUTION

3-COS, WH/NMIAMI/BY TAPE

Distribution:

- 1 - C/WH/NARC
- 1 - WH/COG/Chrono
- 1 - WH/COG/OS
- 1 - Originator

ORIGINATED BY William Sturbitts
C/RH/COG/OS

COORDINATED BY [REDACTED] (in draft)
C/WH/NARC

RELEASED BY Lawrence Sternfield
C/WI/COG

S E C R E T TELEPOUCH

ROUTING AND RECORD SHEET

11-11-1972

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1003
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1007

PROPER FILE NO.

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COMMENTS

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TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WHT/REC	1100V			DR
2. C/COG		11NOV 73		G
3. WHT/REC				
4. DC/COG		11NOV 73		DP
5.				
6.		13 Nov		DR
7.				PA
8.				
9. WHT/WARE	400C	DR		
10.				
11. FI/ISR BU-5		6 Jul 73	LA	
12. IP/AN3 GT-7				RTT
13. FIL 15R				SP
14.				
15. WHT/WARE		31 JUL 73		
17. IP/FI				

Processed by
telephone 11/10/73

11 to 12: Please reclassify
this document to 201-285923
and return to FI/ISR.

Please file

DOC. MICRO. SER.
NOV 10 1972
MICROFILMED

201-285923

TRACE REQUEST	ABSTRACT	FILE NUMBER & SUBDIVISION CODE
	WHT	201-285923-17
DATE MICROFILMED		DOCUMENT DATE
		DOCUMENT NUMBER
		SA-72
		WFA 04533

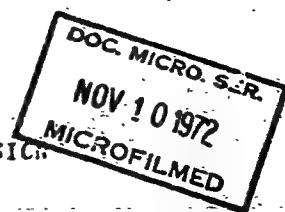
SECRET

in宛. 12A.6

~~SECRET~~ TELEPOUCH

R YPA

DISP NO	-	UFA4-4533
FILE NO	-	220-11-117, 201-255923
DATE	-	8 NOVEMBER 1972
INDEXING	-	NO
MICR OF ILM	-	NO
TO	-	CHIEF, WESTERN HEMISPHERE
FROM	-	CHIEF OF STATION, WH/MI4
SUBJECT	-	CRYBAT TYPIC PL MABYSS/AM



1. ON 2 OCTOBER 1972 L NAGON/MIAMI REGISTERED AND DESK-1
(A-1) (201-285923) (IDENTITY-A) IN THE [REDACTED] SOURCE REGISTRY AS
ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION RE-
VEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1958
WHEN STATION TURNED HIM OVER TO THEM. WHEN THIS FACT CALLED TO
LNAGON'S ATTENTION, LATTER COMMENTED THAT NOT ONLY DID THEY
REALIZE A-1 WAS LNERGO CONTACT BUT THEY ALSO WERE AWARE THAT A-1
WAS RECENTLY IN TOUCH WITH EXCROWN.

2. LNAGON EASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EKROWN AT LATTER'S EXPENSE TO VISIT ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING

OFFICIAL POSSIBLY COULD HAVE BEEN

COMMENT : IS TRUE

28 25

卷之三

30-1285923

[Signature]

3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE HAVE PROVED NEGATIVE. LNAGON IS RELUCTANT TO QUESTION A-I AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS THEY HAVE IMPORTANT [REDACTED] TRIAL COMMENCING WEEK 6 NOVEMBER 1972 IN WHICH A-I IS COOPERATING WITH LNAGON AND THEY DO NOT WANT TO DO ANYTHING AT THIS TIME THAT MIGHT UPSET HIM. ACCORDING LNAGON, A-I RELATED ABOVE DETAILS CONCERNING HIS CONTACT WITH EXCROWN IN CONFIDENCE AND THEY BELIEVE THAT TO PRESSURE HIM NOW FOR MORE DETAILS MIGHT ALIENATE HIM WITH LNAGON.

4. AS FOR REGISTERING A-I IN THE [REDACTED] SOURCE REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH LNSRCG AND NEGOTIATE WITH THEM HOW A-I IS TO BE HANDLED. LNAGON PLANS TO CONTINUE TO UTILIZE A-I AS THEY HAVE IN PAST. LNAGON COMMENTED IT WAS THEIR UNDERSTANDING THAT WHEN TWO OR MORE U.S. GOVERNMENT AGENCIES HAVE AN INTEREST IN THE SAME INDIVIDUAL THAT EXCROWN'S ROLE IN THE [REDACTED] SOURCE REGISTRY WAS MERELY TO ADVISE THE INTERESTED PARTIES OF THE SITUATION AND IT WOULD BE LEFT TO THE DISCRETION OF THOSE U.S. GOVERNMENT AGENCIES HOW THE MATTER SHOULD BE RESOLVED.

STATION [REDACTED] OFFICER ADVISED LNAGON THAT THEIR UNDERSTANDING OF EXCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY WERE ALSO REINFORCED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFLUENTS AND

PAGE 3 UPA 4533 S E C R E T

THAT IN ORDER FOR THE REGISTRY TO BE USEFUL IT WOULD TAKE THE FULLEST COOPERATION OF ALL PARTICIPATING AGENCIES, OTHERWISE THE REGISTRY WOULD BE WORTHLESS EXERCISE. LNAGON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNACON HAS REGISTERED A-I IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNAGON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-I IS TO BE HANDLED. LNAGON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNAGON OFFICER ADVISED STATION [REDACTED] OFFICER THAT LNACON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-I IS SPREADING WORD TO LNAGON THAT HE IS IN TOUCH WITH EXCROWN, IT IS NATURALLY ASSUMED THAT HE HAS DONE SAME WITH LNERGO AND, IF THAT IS CASE, STATION MIGHT BE IN BIT OF A BIND WITH LATTER SERVICE AS STATION HAS NOT DISCUSSED SITUATION WITH THEM. IN ADDITION, SINCE STATION IS UNAWARE OF ANY POSSIBLE TALKS BETWEEN A-I AND EXCROWN, STATION [REDACTED] OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION [REDACTED] EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HOS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

[REDACTED]
DISTRIBUTION

VIA TELEPUNCH

3 - C/WHD

E2 IMPDET WN-SISM

*** S E C R E T ***

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DISP NO - UFAX-4333

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

IP

IDENTITY-A: RICARDO MORALES NAVARRETE¹

IDENTITY-B:

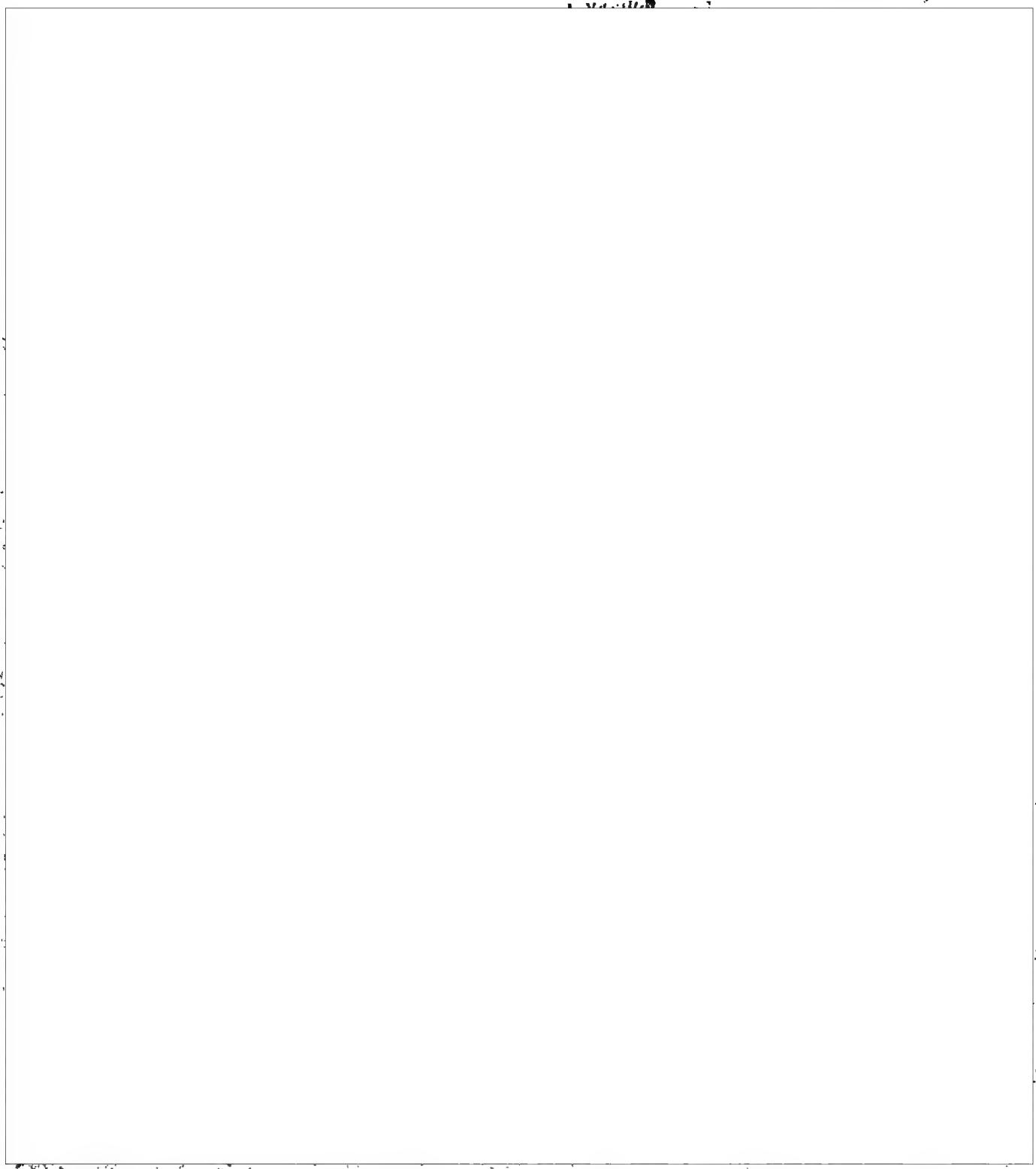
E2 IMPDET

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201-255923

11/14/72



Ricardo MORALES Navarrete

SECRET

PROJECT AND CROSS REFERENCE

DOC. SUBJECT	DATE OF INFO.	FILE CLASSIFICATION OF RECORD COPY				
		CONFIDENTIAL	SECRET	TOP SECRET	REF ID: A1234	REF ID: B5678
SOURCE INFORMATION						
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION				
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)						
<p>MORALES NAVARRETE, RICARDO 201-285923 SX M DOB JUN 39 CURA, HAVANA</p> 						
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SUBJECT OR 201 (Last, First, Middle)		201- 285923				
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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Discem. No., etc. - if applicable)

MORALES NAVARRETE, RICARDO
201-285923
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SUBJECT OF 201 (Last, First, Middle).

201- 285923

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21 Jun III 542128

CITE CARACAS 1958

WH/MIAMI INFO DIRECTOR

REF: HVCA-18872

1. SUBJECT OF REF, RICARDO M O R A L E S N A V A R R E T E,
PRESENTLY IN [REDACTED] AND CONTACTED CIFENCE-4. MORALES
RE ITERATED STORY HIS IMPORTANCE IN [REDACTED] OPERATIONS,
INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

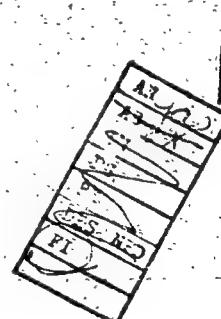
2. MORALE'S BOASTING GETTING TO POINT WHERE IT
SUSPICIOUS. APPRECIATE [REDACTED] CONFIRMATION RE EMPLOYMENT
MORALE'S BY EITHER LNERGO OR LNAGON. HE AGAIN TOLD CIFENCE-4
TRUE NAME OF CIGOAL-5 AS TRUST AGENT.

3. FILE: 201-284816 AND 201-300385. GP-1.

S E C R E T

CS 6022

SECRET



201-235923
21 Dec 1973

ROUTING AND RECORD SHEET

INSTRUCTIONS

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SECRET

REF ID: A65676 201-300303	DISPATCH STATION AND NUMBER HVCA- 18872	
	CLASSIFICATION S E C R E T	

Carta 1309, Hospital Jackson Memorial, 2:10 P.M.
Miércoles Diciembre 4 de 1968.

Yo, JULIO ATON CONSTANZO PALAU, del 32 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual esté aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1938. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumple cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

El propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8:30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí alguien llamar "Aton", y miré para ver quién era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciosores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. El tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conocí de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Todos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodian "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pia, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo, los cuales no querían ser mis enemigos, que él enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pia vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien, y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quero morir sin que este gran país castigue a estos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción, y a mi propia y libre voluntad.

He tenido anestesia médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(Firmado) Julio Aton Constanzo Palau
Testigos: César Camacho, Felipe Rivas

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1968 a las 2:30 P.M.

Gino Negretti, Notario Público.

H/Watt 140 HICA 19812

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201-285923

After action to HICA 18872 as of

CUBA

PL 22 Apr 76

VERBESINA

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68

MILITARY TO INVESTIGATE SPYING CHARGES OF CIA AGENT

Madrid, Spain 2210 GMT 22 Apr 76 RS

(Encrypt) Caracas, 22 Apr--The Venezuelan Military Intelligence Directorate (DIA) has opened an investigation into the activities of two U.S. Defense officials in Caracas who were accused in June by a former CIA agent of plotting to promote a break in relations between Cuba and Venezuela.

The daily El Mercurio today publishes a frontpage article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIA to investigate the illegal activities reportedly being carried out in Caracas by American Captain (Ramp) Phillips and Fred Dawson. The two men have been indoctrinated by the U.S. Agency in Caracas as officials of the military agency, but a former CIA agent, Mamoru de Armas, told yesterday in Paris that they are CIA agents.

Both Phillips and Ricardo Murray Bourne (alias "the bandit"), who were also accused by De Armas, are also being investigated.

SUBSIDIARY OFFICIAL SUPPORTS PIRACY OR CAMES STOLEN

Madrid, Spain 2210 GMT 22 Apr 76 RS

(Encr) Caracas, 22 Apr--Venezuelan Minister of State for Information Guido Gómez today criticized the U.S. press for distorting news regarding the Puerto Rican problem. During his course on international communication in which Venezuelans and U.S. citizens are participating, Gómez declared his country's support for Puerto Rico in its hopes of recovering its canal. The course opened yesterday.

He said: "This is an exceptional opportunity for all Latin Americans here to speak frankly, clearly and precisely to the distinguished U.S. communists and revolutionaries about the need for a friendly settlement between the United States and Puerto Rico in connection with the canal problem."

He added: "This problem transcends the bilateral relations between the United States and Puerto Rico and has become a problem of continental dimensions on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES HUMBERTO MARENCO LING

Buenos Aires, Argentina 1557 GMT 22 Apr 76 RS

(Encr) Caracas, 22 Apr--Deputy Minister of the Interior Jorge Julio Bruni has denied that there is any connection between the kidnapping of U.S. industrialist William Simon, which took place here, and the assassination of Colombian labor leader Juan Orlando in Bogota.

Avoiding comment about alleged links between the two events, Bruni said that so far he has discovered no connection.

FBI 50-80-LLA 23 Apr 76

13

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10 JUN 74 855

S E C R E T 101542Z CITE JMWAVE 4987 ACTING)DIRECTOR INFO

CHOPPIE/WITHRUSH/PPRUMEN

1. DURING DEBRIEFING, REVEALED THAT COL.(CNU) TALKED WITH WITHRUSH PILOT NOW FLYING WITH ABOUT RECRUITINGPPRUMEN COMMANDOS ~~(SG 72 7/9:?:ZNP)~~ THOSE WHO WFACTTRAINED. REPORTEDLY WROTE RICHARD MORALES,

(201-285923), ONCE CONSIDERED FOR WITHRUSH ADMIN/SURVIVAL,

TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN AND IS FYI.S E C R E T

BT

SECRET

14 00000
SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

MEMORANDUM FOR: CHIEF, SOD/AB/OPS/3

ATTENTION :

201 285923
C

The file on AMDESK/1 (In Nales) is cancelled
and closed in CI/QA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Please refer to CI/QA memorandum dated 18 November 1965.

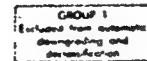
Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/QA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 691a
6-65

SECRET



(9)

14 00000
SECRET

REQUEST FOR INFORMATION AND REVIEW			
TO:	SOD/AF/OPS/3	DATE	FILE NO.
FROM: CHIEF, CI/DA	/s/ Edward P. Brown	18 November 1965 JAB	C-52
		201 - 285923	SUBJECT
AMDESK/1			
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRQ I	REVIEW OF STAFF/D DOSSIER		
XX PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA		
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA		
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
GREEN LIST	X CTHLS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: The POA reinstatement period expired 18 November 1965. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.			
201-285923			

FORM 889 USE PREVIOUS EDITION

SECRET

(20)

WITHRUSH PERSONNEL CABLE LOCATOR

NAME MORALES Navarrete, Ricardo A. WITHRUSH NUMBER 104201 NUMBER 285923 C NUMBER _____

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.	WAVE 2901	88650	11 June 1965
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.	WAVE 3062	92924	17 Jun 1965
LOCAL POLICE AND CREDIT TRACES N.D.			
LOCAL FBI TRACES N.D.	WAVE 3062 WAVE 2901	92924 88650	17 Jun 1965 11 June 1965
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE			
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS			
LICFLUTTER			

201-285923

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, SOD/AB/OPS/3 - [redacted]	NUMBER 201 - 285923
	SUBJECT <i>RM</i> MORALES, Navarrete, Ricardo Anibal
	REFERENCE: Your Memorandum, Dated 10 June 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Your attention is referred to the request for cancellation memorandum submitted by SOD on 5 May 1965. Subject's amended OA was subsequently cancelled as requested.

A POA is being granted for the use of the Subject [redacted] under Project WITHRUSH for a period of 90 days. Upon receipt of an up-dated PRQ Part II an OA will be processed. The PRQ Part II of record pertains to prior WH/C/RR/OA intended use [redacted] and does not cover SOD utilization [redacted] under Project's WIPEGASUS or WITHRUSH.

POA is reinstated until 18 November 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

201-285923

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	18 August 1965

270
 FIG : F.DALY:kas
 GIT : SOD/AB/OPS/3
 CT : 4475
 LTE : 10 June 1966

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11 JUN 1966

JMWAVE (FOR LORENTZ)

TO: DIRECTOR

INFO: SODG

INFO: VR, FILE RID COPY *6/14/68, c1/OP, PEG,*

WAVE (FOR)

INFO

CITE OR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER **18313**
 KUBARK USE, HQS PREFERS DISCONTINUE RECRUITMENT ATTEMPTS FOR
 WITHRUSH PROGRAM. PREFER MAKE GENERAL PRACTICE AVOID
 RECRUITING PILOTS WHO HAVE HAD ANY FORMER INTELLIGENCE
 CONNECTION OR WHOSE HISTORY REFLECTS DEROG INFORMATION EVEN
 IF NOT SUBSTANTIATED AFTER LCFLUTTER EXAMINATION.

END OF MESSAGE

SOD/AB/OP

WH/C/MO

AF/5

[Signature]
 DESMOND FITZGERALD
 C/WH

C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
OFFICER

[Signature]

SECRET

SOD. 5-241

201-285923

10 JUN 1965

MEMORANDUM FOR: Chief, CI/CA

ATTENTION: [redacted]

SUBJECT: : MORALES Navarrete, Ricardo

1. The Subject, who is the Subject of 201-285923,
possesses Operational Approval for use by SOD [redacted]
for PM activities under Project WIPEGASUS.

2. It is requested that the existing Operational
Approval be extended to include use by SOD [redacted]
under Project WIYHRUSH.

[redacted]
Security Officer
Special Operations Division

Distribution:

Orig. & 2 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AD/OPS/3
X - 201-285923
1 - SOD/RI
1 - Chron

SOD/AB/QPS/3 [redacted] 9 JUNE 1965)

SECRET

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 24 December 1964

FROM: CMS/REG/PRO/COV

SUBJECT: Ricardo Morales (t)

Subject has been evaluated by the OMS and found to be
qualified for proposed assignment.

Physical Requirements Officer

14 00000
S E C R E T

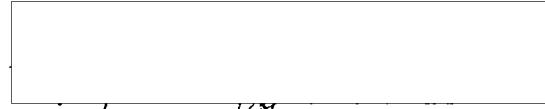
15 December 1964

Mr. Ricardo MORALES Naravarrete.

Dear Mr. MORALES :

You hereby release and forever discharge the Sponsoring Organization and all its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party what or whosoever arising from services performed by you for said Sponsoring Organization under your Memorandum of Agreement signed

~~20 September 1964~~
12/15/64 64.



15 DECEMBER 1964

Sr. Ricardo MORALES Naravarrete

Estimado Señor MORALES :

Con este documento firmado por Usted la Organización Patrocinadora con todos sus agentes, oficiales, empleados y representantes queden relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerían de los servicios tuyos hecho por dicha Organización Patrocinadora bajo su Nota de Acuerdo firmado ~~20 September 1964~~
12/15/64 64.



SECRET

Dec 61

FITNESS REPORT: Ricardo Morales
SUBMITTED BY: [redacted]

Ricardo was selected for the group because of Case Officer recommendation and personal observation and his training record plus the ability to speak French and English as well as Spanish.

He is particularly bright, and during the preparatory and holding phase, as well as during the phase in which he has been left behind to accompany [redacted] home, he performed as required of a good commando.

During the action he showed a surprising leadership capability, taking over effectively a team which needed it at the moment and continuing until he got hit.

During a portion of the action he served as [redacted] commo link with aviators whose English was not good.

Ricardo is definitely recommended for special ops in a leadership capacity, but it is mentioned here that his use to KUBARK may be in a broader field and that use as a commando may be wasting his talents.

Ricardo is not now employed at JMWAVE. He is not felt in any way to have after-action security concern.

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SECRET

2 October 1964

MEMORANDUM FOR: **[REDACTED]**

SUBJECTS: ANDESK/1 201-285923
 ANDESK/2 201-744305

Please disregard the previous cancellations forwarded to your office on Subjects. Both individuals are currently being utilized by Special Operations Division.

Bruce B. Cheever
DC/WR/SA

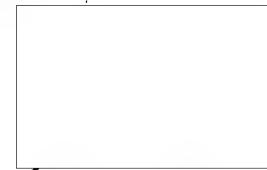
Distribution:

Orig. & 2 - Addressees

- 1 - WH/SA/IOS
- 1 - 201-285923
- 1 - 201-744305

101-285923
201-744305

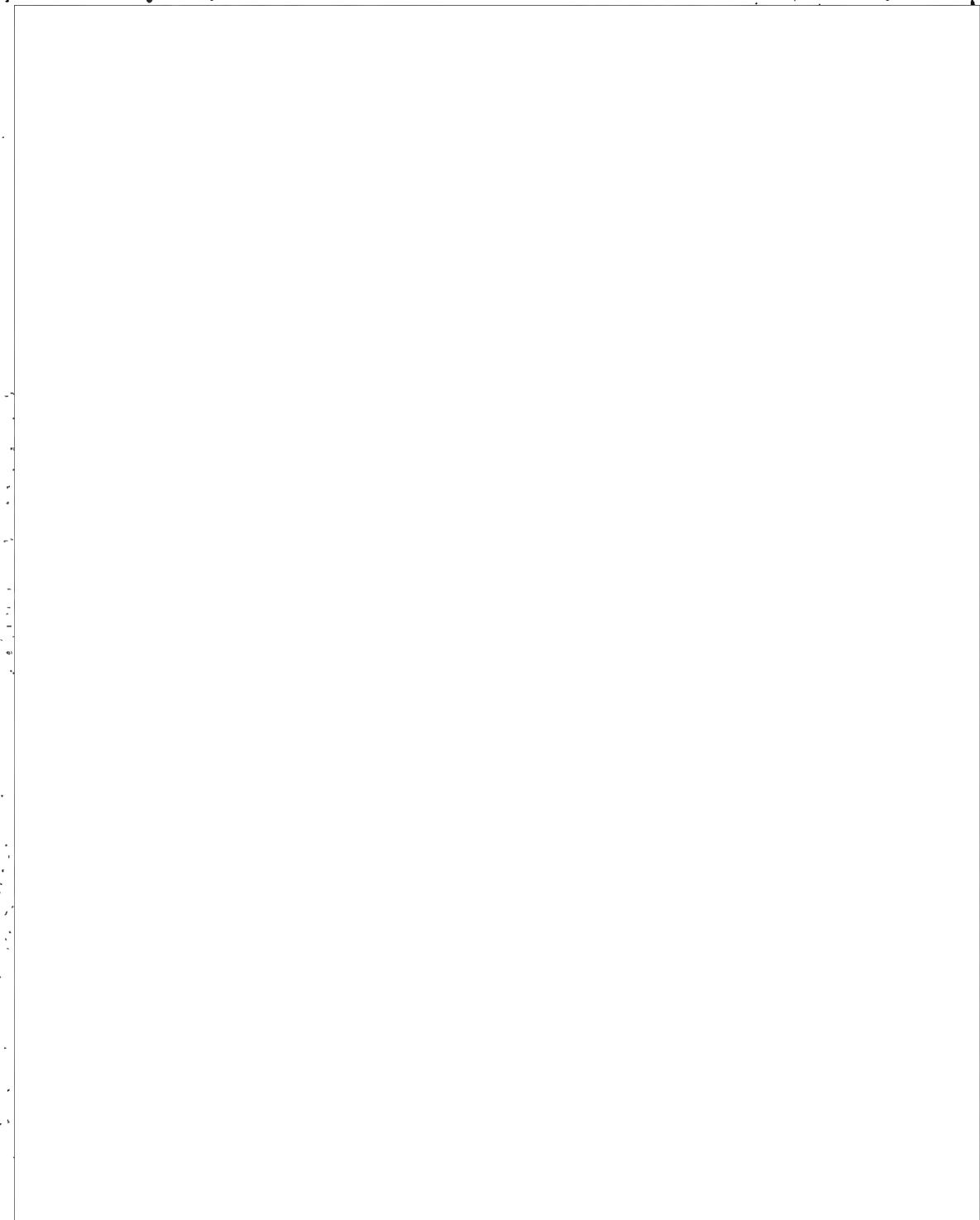
14 00008
S E C R E T O

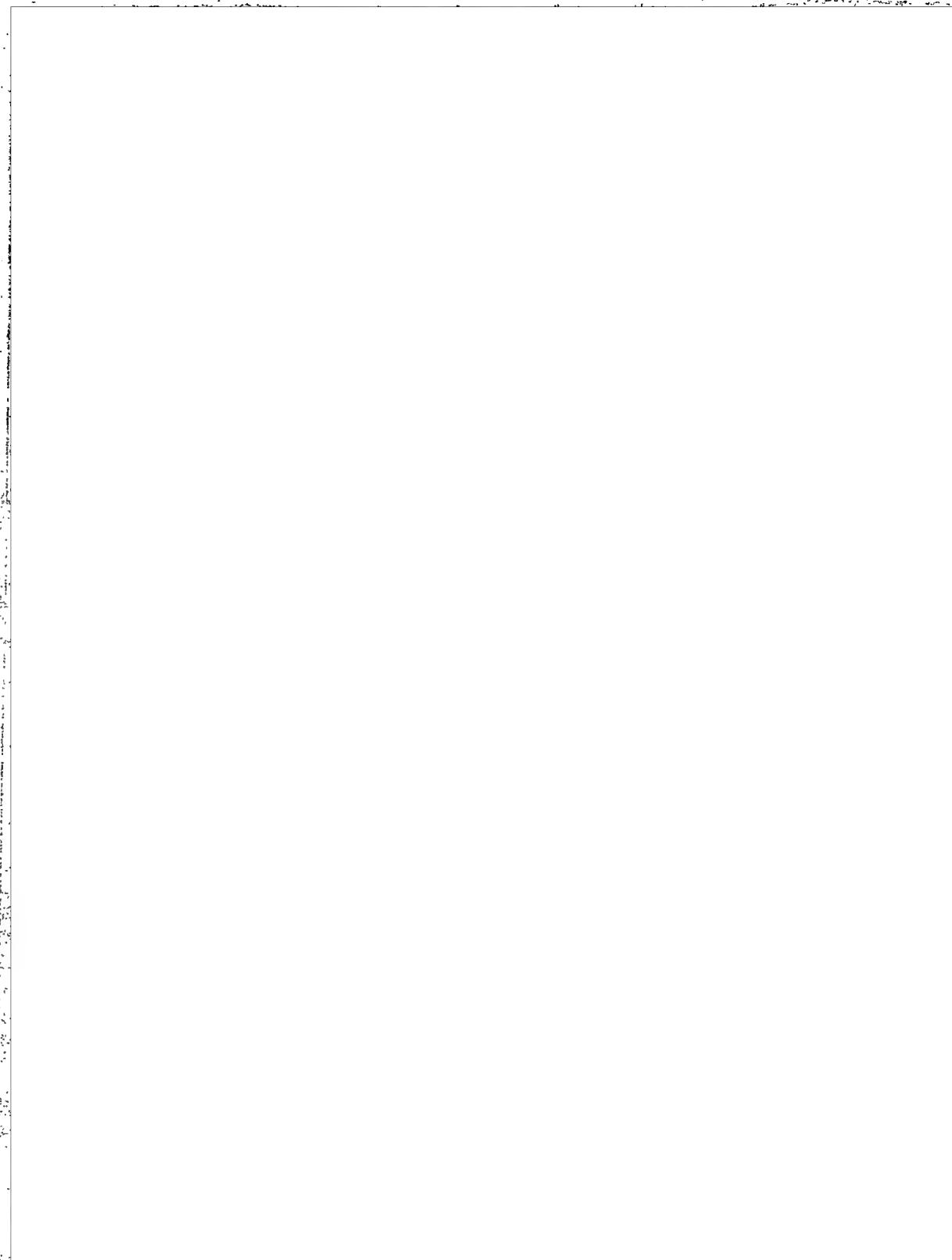


MENORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrete.

A large, empty rectangular box occupies the lower left portion of the page, likely used for redacting sensitive information.





Ricardo Aníbal Morales Navarrete

Ricardo Aníbal MORALES Navarrete

S E C R E T O

Fecha. 9/24/64

DECLARACION DE BENEFICIARIO

Yo Ricardo Anibal Morales Navarro encargo a la persona abajo
inscrita mi beneficiario legal para recibir del Patrocinador todo pago y bene-
ficios a que tengo derecho en virtud de los términos del Memorandum de Acuerdo
firmado por mí en esta fecha.

Ricardo Morales
Firma

S E C R E T O

14 00000
S E C R E T O

PETICION DE SEGURO

Yo Ricardo A. MORALES NAVARRETE solicito seguro por la cantidad
de \$15,000 dolares segun se especifica en el Memorandum de
Acuerdo firmado por mi en 9/24/64.

Sobre: RICARDO ANIBAL MORALES NAVARRETE
Fecha de Nacimiento: 6/14/39

Ricardo Morales
Solicitante

S E C R E T O

1400000
S E C R E T

No. 16

MEMORANDUM OF AGREEMENT

TO: Ricardo Anibal MORALES Navarrette

I. Purpose of Agreement

This memorandum establishes a mutual understanding between you who have volunteered for a potentially dangerous and hazardous assignment [redacted] and the Sponsoring Organization. This agreement specifies mutual obligations and responsibilities between you, hereinafter referred to as the Volunteer, and the Sponsoring Organization, hereinafter referred to as the Sponsor.

II. Terms of Agreement

A. Security. The Volunteer understands that his services to the Sponsor may involve activity of a dangerous and hazardous nature, which will require classified instruction and orientation to prepare the Volunteer to carry out his assignment. The Volunteer agrees not to speak to or write about this activity to anyone forever and to protect the security of the Sponsor and its activities at all times. The Volunteer agrees to conduct himself in a respectful, discreet and professional manner at all times.

B. Location of Assignment. The Volunteer understands that he will remain in the United States for such time as the Sponsor regards as necessary to prepare him for his foreign assignment. The Volunteer further understands that he will be transported to and from [redacted] by means provided by the Sponsor and that the duration of his stay [redacted] will [redacted]

S E C R E T

S E C R E T

be as long as the Sponsor deems necessary to accomplish the below stated mission. Furthermore, the Volunteer understands that this agreement confers upon him no rights as an employee of the Sponsor and that this agreement supersedes any other contract with the Sponsor during the period of the assignment covered by this agreement.

C. Mission. The mission of Volunteer personnel [redacted] will be to provide security for designated personnel and equipment to include aircraft; to participate in search and rescue missions and to perform such other missions as the Sponsor may direct.

D. Pay and Support.

1. The Sponsor will pay the Volunteer the following:

- (a) While in the United States \$270.00
- (b) While in the Congo (date of departure [redacted] to date of return) \$370.00

2. In addition to payments indicated above, those Volunteers selected for and participating successfully in such other missions as the Sponsor may designate as special, either before or after the mission, will be awarded a bonus at the discretion of the Sponsor in amounts from \$100 to \$1,000 per mission dependent on the hazards encountered and success attained. In the event the Volunteer expires as a result of participating in such special missions, the bonus will be paid to his designated beneficiary.

3. In the event the Volunteer expires in the

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S E C R E T

performance of duty [redacted] the benefits specified below will be paid if the individual has at least one dependent. If he has no dependents, the benefit will be 50% of that specified.

(a) Two years base salary, applicable at the time, if death is from natural causes; four years base salary, applicable at the time, if death is from accidental causes.

(b) In the event the Volunteer is injured, wounded or becomes ill in the performance of duty, the Sponsor will provide medical, surgical, hospital and transportation benefits. Compensation will be paid in an amount at the sole discretion of the Sponsor, provided it does not exceed the maximum limits as set forth above for death.

(c) The Volunteer may, if he elects, purchase optional insurance coverage for the time this agreement is in effect at a reduced rate as follows: Straight life insurance in increments of \$1,000 to a maximum of \$15,000 with accidental death being twice straight life coverage.

4. In the event the Volunteer is captured or declared by the Sponsor as missing in action, the Sponsor will continue his compensation at the rate specified in subparagraph 1, above for a period not to exceed twelve months from date

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S E C R E T

of capture. The Sponsor will pay this money either to a designated beneficiary or to an escrow account, as directed in advance by the Volunteer.

5. The Sponsor will provide food, housing, operational clothing, equipment and basic personal necessities during the U.S. based phase, enroute, and while in the [redacted]

III. Termination of Agreement

A. During the period this agreement is in effect, if the Volunteer fails to abide by the terms of the agreement, this agreement will be terminated by the Sponsor at a time and in a manner and place at the discretion of the Sponsor.

B. If the Volunteer chooses to terminate this agreement, he may so elect, but final termination will be after the Volunteer has been returned to the States and mutually acceptable disposal action is arranged for the Volunteer.

C. General termination of this agreement between all Volunteer personnel and the Sponsor will be effected on return to the U.S. upon completion of the Sponsor's mission [redacted]
[redacted]

D. Final termination settlement between the Sponsor and

S E C R E T

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S E C R E T

the Volunteer will consist only of the arrangements specified above, i.e., final pay, bonus', if applicable, medical clearance and transportation to point of origin.

Ricardo Anibal Morales Navarrete
Ricardo Anibal MORALES Navarrete
VOLUNTEER

5

S E C R E T

S E C R E T

Date 9/24/04

Declaration of Beneficiary

Ricardo Anibal

I /MORALES, Navarrette designate the person listed
below as my legal beneficiary to receive all pay and benefits
due me by the Sponsor under terms of the ~~Contract~~
agreement signed by me this date.

Beneficiary

Name

Address

Relationship

Ricardo Morales

S E C R E T

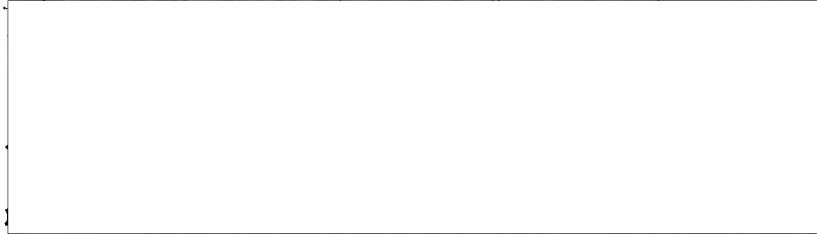
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S E C R E T

REQUEST FOR INSURANCE

I RICARDO A. MORALES NAVARRETE request insurance in the amount of
\$15,000 dollars as specified in the Memorandum of Agreement
signed by me on 9/24/64.

Name: RICARDO ANIBAL MORALES NAVARRETE

Date of Birth: 6/14/39



Ricardo Morales
Applicant

S E C R E T

PERSONAL INFORMATION

No. of employee in full: Ricardo Anibal Morales Navarrete



14 00000

FIN DEL CONVENIO

Yo, Ricardo Morales entiendo que mediante la eje-



TRANSMISSION UNCLASSIFIED

I, [redacted], understand that by virtue of my duties I have been the recipient of information and intelligence material and data which concerns the security of the United States. This information and intelligence, together with the methods of collecting, handling and dissemination are classified according to security standards set by the United States Government. I am aware that the unauthorized disclosure of such information is prohibited by the Espionage Laws, (18 USC SEC. 793 and 794), and the National Security Act of 1947 which specifically requires the protection of intelligence sources and methods from unauthorized disclosure.

I agree that I do not now, nor will I ever, possess any right, interest, title or claim whatsoever in or to any of the information or intelligence or the methods of collecting or handling it which has come to my attention, but shall always recognize the full and vested property right of the United States in and to such matters.

I do solemnly swear or affirm that I will never divulge, publish or reveal by word, conduct or by any other means such information, intelligence or knowledge except when necessary to do so in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing in each and every case by a duly authorized representative of the United States Government.

I understand that the provisions of this oath will remain binding upon me, even though my relationship is being terminated.

I agree that in the event I am ever called upon to testify in a court of law, administrative proceedings or other tribunal regarding information or intelligence within the scope of this oath, I will notify a duly authorized representative of the United States immediately; I will also advise the court or tribunal of my oath to the United States Government and request that my need to testify be established before I am required to do so.

I understand that this oath will be retained by the United States Government for its future use in any matter within the scope of this oath. I take this obligation freely, without any mental reservation or purpose of evasion and in absence of duress.

(Signature)

(Organization)

(Title)

(Date)

Witnessed by:

SECRET

201No. 285923

MEMORANDUM FOR Chief, WH/SA/MOB/PM
cc to SOD/SO

Cal Hicks

Operational Approval is hereby granted in the case of AMDESK/I,
for the purpose specified in your request
dated 18 September 1964.

1. The current OA for Subject is amended to include use by SOD in
[redacted] PM activities under Project WIPEGASUS.
2. Subject of 201-744305 has a PCA with an OA pending receipt of a
favorable investigation. His PCA has been extended and amended according-
ly.
3. This will confirm oral amendment of Subject's clearance on behalf
of WH/SA/MOB/PM.

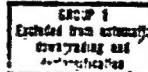
This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:
Orig. to Addressee
1 to Files



SECRET

Form 7-52 124 rev previous editions.

SECRET

SOD-4-1091
18 Sep '64

MEMORANDUM FOR: Chief, CI/SA

ATTENTION :

SUBJECT : Operational Approvals

1. The following individuals listed by C numbers have current Operational Approvals for use by WH/SA:

C-NumbersSOD #'s

90577	297428
98729	321641
103810	327975
84493	322574
SAME	285923 ←
88483	291724
103705	327379
SAME	793496
SAME	727175
SAME	737177
SAME	744303
SAME	764305
84233	281974
102983	297088

2. It is requested that the existing Operational Approvals be amended to include use by the Special Operations Division for PM activities under Project MIPRAGEUS.

Security Officer
Special Operations Division

CONCUR:

Cal Hicks
WH/SA/MOB/PM

SO/SOD (18 Sep 64)

Distribution:

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 1 - WH/SA/MOB/PM
 1 - SO/SOD
 1 - RI/SOD

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DUSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT
FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

MOELAES NAVARETE, RICARDO
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